2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101987

Entity Name: SHORES BUILDERS, LLC

Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 651 EAST BIANCA CIR ST AUGUSTINE, FL 32086 US **Current Mailing Address: New Mailing Address:** 651 EAST BIANCA CIR ST AUGUSTINE, FL 32086 US FEI Number: 26-1195069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIRES, DONALD J 651 EÁST BIANCA CIR ST AUGUSTINE, FL 32086 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Change () Addition

() Delete Title:

PIRES, DONALD J Name: Name: Address: 651 EAST BIANCA CIR Address: City-St-Zip: ST AUGUSTINE, FL 32086 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD J. PIRES 04/29/2009