

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103187

Entity Name: RAMSHORE, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

3625 PARK CENTRAL BOULEVARD NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

9312 FOREST HILL BOULEVARD
WELLINGTON, FL 33411

Current Mailing Address:

3625 PARK CENTRAL BOULEVARD NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

9312 FOREST HILL BOULEVARD
WELLINGTON, FL 33411

FEI Number: 26-1323781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, MARK D
3625 PARK CENTRAL BOULEVARD NORT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LLOYD, MARK D
9312 FOREST HILL BLVD
WELLINGTON, FL 33411 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: MARK D. LLOYD

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLOYD, MARK D
Address: 3625 PARK CENTRAL BOULEVARD NORTH
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLOYD, MARK D
Address: 9312 FOREST HILL BOULEVARD
City-St-Zip: WELLINGTON, FL 33411

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: MARK D. LLOYD

MGR

01/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date