

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004178

Entity Name: THE SHORE REALTY LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

83266 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 1784
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1733396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, KATHLEEN H
86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

ROGERS, KATHLEEN H
83266 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, KATHLEEN H
Address: 86700 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, KATHLEEN H
Address: 83266 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: KATHLEEN H. ROGERS

MGR

03/25/2009

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