

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024363

FILED
Feb 09, 2010
Secretary of State

Entity Name: SOUTH SHORE PARTNERS, LLC

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 101 ATTN: WILLIAM WRIGHT
WELLINGTON, FL 33414

New Principal Place of Business:

2920 MARY'S WAY
WEST PALM BEACH, FL 33410

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITE 101 ATTN: WILLIAM WRIGHT
WELLINGTON, FL 33414

New Mailing Address:

2920 MARY'S WAY
WEST PALM BEACH, FL 33410

FEI Number: 26-2644083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM E
13500 CHELMSFORD ST.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ELLIOTT, RICHARD C
2920 MARY'S WAY
WEST PALM BEACH, FL 33410 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: RICHARD C. ELLIOTT

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, GRANT A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGR
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby 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: RICHARD C. ELLIOTT

MGR

02/09/2010

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