

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028656

FILED
Apr 19, 2010
Secretary of State

Entity Name: SHELL COVE HIDEAWAY, LLC

Current Principal Place of Business:

283 SABAL PALM TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

1893 THATCH PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

283 SABAL PALM TERRACE
BOCA RATON, FL 33432

New Mailing Address:

1893 THATCH PALM DRIVE
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVENHORST, PAUL S
283 SABAL PALM TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRAVENHORST, PAUL S
1893 THATCH PALM DRIVE
BOCA RATON, FL 33432 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVENHORST, PAUL S
Address: 1893 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: PAUL S. GRAVENHORST

MGR

04/19/2010

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