2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029055

Entity Name: SHOREWAY 406, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1456 CHAPMAN CIRCLE 9924 UNIVERSAL BLVD WINTER PARK, FL 32789 SUITE 244

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

1456 CHAPMAN CIRCLE 9924 UNIVERSAL BLVD WINTER PARK, FL 32789 SUITE 244 ORLANDO, FL 32819

FEI Number: 26-2228116 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:

SMALLEY & COMPANY, P.L. 1517 E HILLCREST STREET ORLANDO, FL 32803 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:

Title: MGRM

Name: BACKES, GLEN

Address: 690 OSCEOLA AVE # 409 City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: FRAHM, LARAINE

Address: 3208 E COLONIAL DR. #193 City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: GLENN J. BACKES MGRM 01/05/2011