2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069750

Entity Name: REDINGTON SHORES, LLC

FILED Jan 24, 2011 Secretary of State

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

11848 94TH STREET 17715 GULF BLVD. BOX 28 LARGO, FL 33773 604 LOS PALMAS

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

 11848 94TH STREET
 17715 GULF BLVD. BOX 28

 LARGO, FL 33773
 604 LOS PALMAS

REDINGTON SHORES, FL 33708

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33569 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: PRES

 Name:
 WALTERS, STEPHEN D

 Address:
 11848 94TH STREET

 City-St-Zip:
 LARGO, FL 33773

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: STEVE D. WALTERS PRES 01/24/2011