2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069750

FILED
Jan 17, 2012
Secretary of State

Entity Name: REDINGTON SHORES, LLC

Current Principal Place of Business:

17715 GULF BLVD. BOX 28
604 LOS PALMAS
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17715 GULF BLVD. BOX 28
604 LOS PALMAS
REDINGTON SHORES, FL 33708

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 01/17/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date