

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078437

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHORELINE DEVELOPMENT CONSULTANTS, L.L.C.

Current Principal Place of Business:

37 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

29 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

37 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

29 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

FEI Number: 26-3228867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VATIKIOTIS, SOZON C
2323 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: MGR () Delete
Name: VATIKIOTIS, COSTA S
Address: 37 OSCAR HILL ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: SEAMON, MERLIN E
Address: 37 OSCAR HILL ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VATIKIOTIS, COSTA S
Address: 29 OSCAR HILL ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Change () Addition
Name: SEAMON, MERLIN E
Address: 29 OSCAR HILL ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COSTA S. VATIKIOTIS

MGR

04/29/2009

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