

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116795

FILED
Apr 28, 2009
Secretary of State

Entity Name: INLET SHORES INVESTMENT, LLC

Current Principal Place of Business:

11843 SANDY RUN RD.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

C/O AVIS & AVIS, P.A.
125 WORTH AVENUE, SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 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: VOLPI, JAMES
Address: 11843 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JAMES VOLPI/

MGR

04/28/2009

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