

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116795

FILED
Apr 18, 2010
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:

11843 SANDY RUN RD.
JUPITER, FL 33478

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VOLPI, JAMES C MGR
11843 SANDY RUN RD.
JUPITER, FL 33478 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: JAMES VOLPI

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLPI, JAMES
Address: 11843 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

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 Statutes.

SIGNATURE: JAMES VOLPI

MGR

04/18/2010

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