

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116795

FILED
Feb 16, 2011
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:

11843 SANDY RUN RD.
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/16/2011

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