2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116795

Entity Name: INLET SHORES INVESTMENT, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11843 SANDY RUN RD. JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

11843 SANDY RUN RD. JUPITER, FL 33478

FEI Number: 59-1921892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES VOLPI MNGR 04/22/2012