2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006606

Entity Name: REGIONAL SHORES, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 VANDERBILT BEACH ROAD SUITE 606 999 VANDERBILT BEACH ROAD NAPLES, FL 34108

SUITE 503

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD SUITE 606 999 VANDERBILT BEACH ROAD NAPLES, FL 34108

SUITE 503

NAPLES, FL 34108

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AARON A. FARMER, P.L. FARMER & ASSOCIATES, PLLC 999 VANDERBILT BÉACH ROAD SUITE 606 999 VANDERBILT BEACH ROAD SUITE 503

NAPLES, FL 34108 NAPLES, FL 34108 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: AARON A. FARMER 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRADFORD, MICHAEL F Name: Address: 624 S.W. 93RD STREET City-St-Zip: GAINSVILLE, FL 32607

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: MICHAEL F. BRADFORD **MGR** 01/24/2011