2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089537

Entity Name: LAKE SHORE CAPITAL MANAGEMENT, LLC

FILED Apr 01, 2011 Secretary of State

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

 1870 STEVENSON ROAD
 1870 STEVENSON ROAD

 N. FT. MYERS, FL 33917
 32

 N. FT. MYERS, FL 33917
 32

Current Mailing Address: New Mailing Address:

 1870 STEVENSON ROAD
 1870 STEVENSON ROAD

 N. FT. MYERS, FL 33917
 32

 N. FT. MYERS, FL 33917
 32

FEI Number: 36-4285498 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:

JUERGENS, DIANE L 1880 STEVENSON ROAD N. FT. MYERS, FL 33917

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JUERGENS, DIANE L

 Address:
 1880 STEVENSON ROAD

 City-St-Zip:
 N. FT. MYERS, FL 33917 US

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: DIANE L. JUERGENS MGR 04/01/2011