2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092471

Entity Name: SHORES FUNDING GROUP LLC

FILED Apr 29, 2010 Secretary of State

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

419 NE 94 ST

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

419 NE 94 ST

MIAMI SHORES, FL 33138 US

FEI Number: 80-0538212 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:

LACEY, WILLIAM G SR 419 NE 94 ST

MIAMI SHORES, FL 33138 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:

Title: MGR

Name: LACEY, WILLIAM Address: 419 NE 94 ST

City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM

Name: LACEY, BEVERLY S Address: 419 NE 94 ST

City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM

Name: SKAGGS, DEBORAH S Address: 1815 NE 153 ST

City-St-Zip: N.MIAMI BEACH, FL 33162 US

Title: MGRM

 Name:
 LACEY, BILLY G JR

 Address:
 1825 S.OCEAN DRIVE

 City-St-Zip:
 HALLENDALE, FL 33009 US

Title: MGRM

Name: LACEY, KENNETH K 2ND

Address: 419 NE 94 ST

City-St-Zip: MIAMI SHORES, FL 33138 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: WILLIAM G LACEY MGR 04/29/2010