

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092471

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHORES FUNDING GROUP LLC

Current Principal Place of Business:

419 NE 94 ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

419 NE 94 ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 80-0538212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, WILLIAM G SR
419 NE 94 ST
MIAMI SHORES, FL 33138 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: 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 Statutes.

SIGNATURE: WILLIAM LACEY

MGR

04/27/2011

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