2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005087

Entity Name: SHORE LANE, LLC

FILED Apr 26, 2012 Secretary of State

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

2961 SHORE LANE

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

PO BOX 1401

BOCA GRANDE, FL 33921 US

FEI Number: 27-1719668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENEDICT, ROBERT C ESQ 1861 PLACIDA ROAD SUITE 204 ENGLEWOOD, FL 34223 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: LE BLANC, ROBERT Address: 2961 SHORE LANE

City-St-Zip: BOCA GRANDE, FL 33921 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: ROBERT LE BLANC MGR 04/26/2012