2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051964

Entity Name: SHORELINE SELECT INVESTMENTS, LLC

FILED Mar 09, 2011 Secretary of State

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

111 ISLAND ESTATES PARKWAY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P O BOX 65417 ORANGE PARK, FL 32065

FEI Number: 27-2575664 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:

MEE, GLENN R ESQ
2125 BLUE HERON COVE DRIVE
JACKSONVILLE, FL 32003 US

MEE, GLENN R ESQ
5000-18 HIGHWAY 17 #92
ORANGE PARK, FL 32003 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: 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: MARTIN, DALE R

Address: 111 ISLAND ESTATES PARKWAY City-St-Zip: PALM COAST, FL 32137

Title: MEMB

Name: MARTIN, DEBRA L

Address: 111 ISLAND ESTATES PARKWAY

City-St-Zip: PALM COAST, FL 32137

Title: MGR

Name: MEE, GLENN R

Address: 5000-18 HIGHWAY 17 #92 City-St-Zip: ORANGE PARK, FL 32003

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: GLENN MEE MGR 03/09/2011