

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076313

FILED
Apr 18, 2011
Secretary of State

Entity Name: SHORES HOSPITALITY, LLC

Current Principal Place of Business:

930 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

930 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-3116236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: NARAN, ISHWAR
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: NARAN, SAMIR
Address: 930 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: SAMIR NARAN

MGR

04/18/2011

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