

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078222

FILED
Jan 07, 2011
Secretary of State

Entity Name: BY THE SHORE INVESTMENTS, LLC

Current Principal Place of Business:

401 EAST JACKSON STREET
SUITE 2225
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

401 EAST JACKSON STREET
SUITE 2225
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-3202800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A ESQUIRE
401 E. JACKSON STREET
SUITE 2225
TAMPA, FL 33602 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: MGRM
Name: MELLI, CLAUDE
Address: 4602 DOGWOOD HILLS COURT
City-St-Zip: BRANDON, FL 33511 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: CLAUDE MELLI

MGRM

01/07/2011

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