

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128349

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHERN SHORES ENTERPRISES, LLC

Current Principal Place of Business:

8381 BOWDEN WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8381 BOWDEN WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-4280984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, II, THOMAS C
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: JONES, MARIANNE C
Address: 8381 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: KIRCHBERGER, GABRIEL
Address: 119 MCGILL ROAD
City-St-Zip: MT. PLEASANT, ON N0E 1K0 CA

Title: MGRM
Name: DE VILLE, CAROL ANNE
Address: 119 MCGILL ROAD
City-St-Zip: MT. PLEASANT, ON N0E 1K0

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: MARIANNE C. JONES

MGR

02/18/2011

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