2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128349

Entity Name: SOUTHERN SHORES ENTERPRISES, LLC

FILED Mar 08, 2012 Secretary of State

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

8381 BOWDEN WAY 13129 N 19TH STREET WINDERMERE, FL 34786 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

8381 BOWDEN WAY 13129 N 19TH STREET WINDERMERE, FL 34786 TAMPA, FL 33612

FEI Number: 27-4280984 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:

NASH, II, THOMAS C 625 CÓÚRT STREET SUITE 200 CLEARWATER, FL 33756 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:

MGR

FRAZER, CHRISTINE Name: Address: 13129 N 19TH STREET City-St-Zip: TAMPA, FL 33612 US

Title: MGRM

Name: DE VILLE, CAROL ANNE Address: 119 MCGILL ROAD

MT. PLEASANT, ON NOE 1K0 City-St-Zip:

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: CHRISTINE FRAZER **MGR** 03/08/2012