

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113355

FILED
Apr 27, 2012
Secretary of State

Entity Name: LAKE SHORE II, LLC

Current Principal Place of Business:

1120 PINELLAS BAYWAY
STE 280
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

1120 PINELLAS BAYWAY
STE 208
ST PETERSBURG, FL 33715 US

Current Mailing Address:

1120 PINELLAS BAYWAY
STE 280
ST PETERSBURG, FL 33715 US

New Mailing Address:

1120 PINELLAS BAYWAY
STE 208
ST PETERSBURG, FL 33715 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POTTER, ROBERT V
911 CHESTNUT ST
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: MGRM
Name: CAPPOCK, KEVIN
Address: 1120 PINELLAS BAYWAY - STE 208
City-St-Zip: ST PETERSBURG, FL 33715 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: KEVIN CAPPOCK

MGR

04/27/2012

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