

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123485

FILED
Feb 08, 2012
Secretary of State

Entity Name: SHORELINE 5 DOLPHIN 1 BLUE LAGUNA, LLC

Current Principal Place of Business:

390 17TH ST NW
#6050
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

390 17TH ST NW
#6050
ATLANTA, GA 30363

New Mailing Address:

FEI Number: 45-3717396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY 30A
SUITE 105
SEAGROVE BEACH,, FL 32459 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: MRG
Name: CONNELLY, JAMES R
Address: 390 17TH ST NW, SUITE 6050
City-St-Zip: ATLANTA, GA 30363

Title: MGR
Name: THOMSON, JOE
Address: 54 S WHITEHORSE RD
City-St-Zip: PHOENIXVILLE, PA 19460

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: JAMES R CONNELLY

MGR

02/08/2012

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