

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002417

FILED
Jul 03, 2006
Secretary of State

Entity Name: SOUND SHORE LLC

Current Principal Place of Business:

2701 N. OCEAN BLVD., 17A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

13 ELLENITA DR.
HILTON HEAD, SC 29926

Current Mailing Address:

6080 WINCHESTER RD.
LEXINGTON, KY 40509

New Mailing Address:

13 ELLENITA DR.
HILTON HEAD, SC 29926

FEI Number: 65-0917437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRAZIER, ROBERT W JR., ESQ
2400 EAST COMMERCIAL BOULEVARD, SUITE 286
FORT LAUDERDALE, FL 33308 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:

Title: MGRM () Delete
Name: GOODRICH, GREG
Address: 2701 N. OCEAN BLVD., 17A
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODRICH, GREG
Address: 13 ELLENITA DR.
City-St-Zip: HILTON HEAD, SC 29926

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG GOODRICH

MRMG

07/03/2006

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