

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003358

Entity Name: SHORE FINANCIAL, LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

8701 MERRIMORE BOULEVARD EAST
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8701 MERRIMORE BOULEVARD EAST
LARGO, FL 33777

New Mailing Address:

FEI Number: 20-0358074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, ROBERT
8701 MERRIMORE BOULEVARD EAST
LARGO, FL 33777

Name and Address of New Registered Agent:

CT CORPORATE SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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: JAMES BORDONARO

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHILDRESS, ROBERT
Address: 8701 MERRIMORE BOULEVARD EAST
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT CHILDRESS

MGR

01/22/2004

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