2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004112

Entity Name: THE SHORELINE GROUP, LLC

FILED Apr 14, 2011 Secretary of State

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

5 PIONEER CIRCLE GORHAM, ME 04038

Current Mailing Address: New Mailing Address:

5 PIONEER CIRCLE GORHAM, ME 04038

FEI Number: 26-3219021 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:

FLEMING, LINDA L BUCHANAN INGERSOLL & ROONEY PC 401 EAST JACKSON ST., SUITE 2500 TAMPA, FL 33602 US WEBBER, DALE S BUCHANAN INGERSOLL & ROONEY PC 401 EAST JACKSON ST., SUITE 2500 TAMPA, FL 33602 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: DALE S. WEBBER 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: O'NEILL, TIMOTHY
Address: 5 PIONEER CIRCLE
City-St-Zip: GORHAM, ME 04038

Title: MGR

Name: O'NEILL, DIANE C
Address: 5 PIONEER CIRCLE
City-St-Zip: GORHAM, ME 04038

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: TIMOTHY O'NEILL MGR 04/14/2011