

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003023

FILED
Feb 27, 2012
Secretary of State

Entity Name: SOUTH SHORE PROMOTION CONCEPTS, LLC

Current Principal Place of Business:

937 BANYAN DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

937 BANYAN DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8112898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CDK TRUST LLC
937 BANYAN DRIVE
DELRAY BEACH, FL 33483 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: COREY KOOPMANS

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOOPMANS, COREY
Address: 937 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: KOOPMANS, BRIANNA
Address: 937 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIANNA KOOPMANS

MGRM

02/27/2012

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