2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2006
Secretary of State

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Entity Name: EASTSHORE PLAZA, L.L.C.

Current Principal Place of Business:

101 S. MAIN STREET
SUITE 305-C
CLINTON, TN 37716

New Principal Place of Business:

5510 WALLWOOD ROAD
KNOXVILLE, TN 37912

Current Mailing Address:

101 S. MAIN STREET
SUITE 305-C
CLINTON, TN 37716

New Mailing Address:

5510 WALLWOOD ROAD
KNOXVILLE, TN 37912

FEI Number: 58-2418498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHREIBER, ADRIAN
3606 S. BELCHER DRIVE
TAMPA, FL 33629 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: MGRM ( ) Delete
Name: MOORE, JOHN G JR.
Address: 101 S. MAIN STREET
City-St-Zip: CLINTON, TN 37716

Title: MGRM ( ) Delete
Name: SCHREIBER, HENRY
Address: 1801 CHANDELLE COURT
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MOORE, JOHN G JR.
Address: 5510 WALLWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37912

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 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: JOHN G. MOORE, JR. MGR 01/09/2006

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