2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076385

Entity Name: 1057 OCEANSHORE INVESTORS, LLC

Current Principal Place of Business:

675 NORTH BEACH STREET ORMOND BEACH. FL 32174

Current Mailing Address:

675 NORTH BEACH STREET ORMOND BEACH, FL 32174

FEI Number: 26-1452083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLUB, PAUL FJR. 675 NORTH BEACH STREET ORMOND BEACH, FL 32174 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

FILED Apr 25, 2013

Secretary of State

CC5895003454

Authorized Person(s) Detail:

Title MGR

Name HOLUB, PAUL FJR.

Address 675 NORTH BEACH STREET
City-State-Zip: ORMOND BEACH FL 32174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL F. HOLUB JR

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/25/2013