

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SOUTH SHORE VILLAS, LLC |
| Company ID | 0608117.06.99999 |
| Date Filed | 6/20/2008 10:52:17 AM |
| Fee | \$15.00 |

Principal Office

C/O DONNIE MARTIN
214 NORTH TRYON STREET
STE. 4700
CHARLOTTE, NC 28202

Registered Agent

WALLACE MARTIN
1123 VERSAILLES ROAD
LEXINGTON, KY 40507

Members / Managers

| | | |
|---------|-----------------|--|
| Manager | Donnie E Martin | 1500 Audubon Road, Charlotte, NC 28211 |
|---------|-----------------|--|

Signatures

| | |
|------------------|------------------|
| Signature | Donnie E. Martin |
| Title | Manager |