2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000309

Entity Name: SHACKELFORD, L.C.

PO BOX 91

ELLENTON, FL 34222

Address:

City-St-Zip:

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3106 81ST COURT EAST ELLENTON, FL 34222 BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** PO BOX 91 ELLENTON, FL 34222 FEI Number: 65-0975216 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: SHACKELFORD, BRUCE SHACKELFORD, BRUCE 3106 81ST COUŔT EAST 9928 SR64 EAST BRADENTON, FL 34212 BRADENTON, FL 34212 US 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: 04/08/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: PART () Delete Title: () Change () Addition SHACKELFORD, BRUCE Name: Name: PO BOX 91 Address: Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: PART Title: () Delete () Change () Addition JAMES, KAREN Name: Name: Address: 25426 RANCAQUA DR. Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: Title: **PART** () Delete Title: () Change () Addition SHACKELFORD, GARY L Name: Name: 7310 15TH AVE. N.W. Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: PART () Delete Title: () Change () Addition Name: SHAKELFORD, LELAND Name: 3212 COUNTRY RIVER DR. Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: PART () Delete Title: () Change () Addition SHACKELFORD, BRENT Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: BRUCE SHACKELFORD MGR 04/08/2009