

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023959

FILED
May 01, 2009
Secretary of State

Entity Name: SHELBY HOMES AT CARRIAGE POINTE ESTATES, L.C.

Current Principal Place of Business:

6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2462741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELLEY, ROBERT
6363 NW 6TH WAY
SUITE 250
FT LAUDERDALE, FL 33309 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: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY, SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: SHORT II, JACK E
Address: 6363 NW 6TH WAY, SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: SHELLEY, JASON
Address: 6363 NW 6TH WAY, SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JACK E. SHORT II

MGR

05/01/2009

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