2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000099947

Entity Name: SHAD CREEK PARTNERS, LLC

Current Principal Place of Business:

8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216

New Principal Place of Business:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

Current Mailing Address:

8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216

New Mailing Address:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

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

Name and Address of Current Registered Agent:

HEEKIN, DAVID J
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, DAVID J
4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216 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: DAVID J. HEEKIN 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HEEKIN, DAVID J
Address: 8705 PERIMETER PARK BLVD., SUITE 8
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HEEKIN, DAVID J
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVID J. HEEKIN MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date