

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032644

Entity Name: SHAY CONDOS II, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

4012 SOUTHWESTERN BLVD
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

4012 SOUTHWESTERN BLVD
DALLAS, TX 75225

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, STEPHEN G
1446 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WATTS, STEPHEN G
1221 TURNER STREET
102
CLEARWATER, FL 33756 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAY, BRIAN J MGR
Address: 4012 SOUTHWESTERN BLVD
City-St-Zip: DALLAS, TX 75225

I hereby 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: BRIAN J SHAY

MGR

01/08/2012

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