

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029900

FILED
Jan 11, 2011
Secretary of State

Entity Name: SHANNON'S OF CELEBRATION, LLC

Current Principal Place of Business:

715 BLOOM STREET
SUITE 130
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

715 BLOOM STREET
SUITE 130
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-4337974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK RUTECKI & ASSOCIATES, P.A.
1420 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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
Name: TINKLER, SUSAN
Address: 1404 STICKLEY AVE
City-St-Zip: CELEBRATION, FL 34747

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: SUSAN TINKLER

MGRM

01/11/2011

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