

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037266

Entity Name: SHADY OAKS, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4491682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MYERS, STEPHEN ESR.
Address ONE NO. CLEMATIS STREET, SUITE 100
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name TOMEU, ENRIQUE A
Address C/O ONE NO. CLEMATIS STREET, SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYERS , STEPHEN ESR.

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date