2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030322

Entity Name: SHANE BROADHEAD L.L.C

Current Principal Place of Business:

35 SOUTH LUCILLE STREET BEVERLY HILLS, FL 34465

Current Mailing Address:

35 SOUTH LUCILLE STREET BEVERLY HILLS, FL 34465 US

FEI Number: 46-5466371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROADHEAD, SHANE M 35 SOUTH LUCILLE STREET BEVERLY HILLS, FL 34465 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

FILED Apr 29, 2015

Secretary of State

CC4167782194

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 AUTHORIZED MEMBER

 Name
 BROADHEAD, SHANE M
 Name
 AGNEW, ANTHONY

Address 35 SOUTH LUCILE STREET Address 1690 N TIMBERCREST WAY

City-State-Zip: BEVERLY HILLS FL 34465 City-State-Zip: CRYSTAL RIVER FL 34429

Title AUTHORIZED MEMBER
Name FELICIANO, DANIEL
Address 5 S LINCOLN AVE

City-State-Zip: BEVERLY HILLS FL 34465

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANE BROADHEAD

MGR

04/29/2015