

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000005498

**Entity Name:** SHADES MOUNTAIN PROPERTIES, LLC

**Current Principal Place of Business:**

2311 HIGHLAND AVE S SUITE 200  
BIRMINGHAM, AL 35205

**Current Mailing Address:**

2311 HIGHLAND AVE S SUITE 200  
BIRMINGHAM, AL 35205 US

**FEI Number:** 38-3972150

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HWY 1  
NORTH PALM BEACH, FL 33408 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 C  
Name O'NEAL, HENRY C  
Address 2311 HIGHLAND AVE S SUITE 200  
City-State-Zip: BIRMINGHAM AL 35205

Title SENIOR VICE PRESIDENT, CFO  
Name LUGO, TROY A  
Address 2311 HIGHLAND AVE S SUITE 200  
City-State-Zip: BIRMINGHAM AL 35205

Title VP  
Name TRAVIS, RON  
Address 2311 HIGHLAND AVE S SUITE 200  
City-State-Zip: BIRMINGHAM AL 35205

*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:** TROY A. LUGO

SR. VICE PRESIDENT,  
CFO

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date