

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J27821

**FILED**  
**Nov 11, 2008**  
**Secretary of State****Entity Name:** SHELLS OF SARASOTA SOUTH, INC.**Current Principal Place of Business:**6500 MIDNIGHT PASS ROAD  
SUITE 501  
SARASOTA, FL 342408425 US**New Principal Place of Business:****Current Mailing Address:**16313 N DALE MABRY HWY., SUITE 100  
TAMPA, FL 33613**New Mailing Address:**6500 MIDNIGHT PASS ROAD  
SUITE 501  
SARASOTA, FL 342408425 US**FEI Number:** 59-2709490**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRENNAN, JOHN J  
6500 MIDNIGHT PASS ROAD  
SUITE 501  
SARASOTA, FL 342408425 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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** CHRISTEN, DEBORAH  
**Address:** 16313 N. DALE MABRY HWY, SUITE 100  
**City-St-Zip:** TAMPA, FL 33618**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** BRENNAN, JOHN J  
**Address:** 6500 MIDNIGHT PASS ROAD, SUITE 501  
**City-St-Zip:** SARASOTA, FL 342408425 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. BRENNAN

DP

11/11/2008

Electronic Signature of Signing Officer or Director

Date