

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000029

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHALIMAR BUILDING, L.L.C.

Current Principal Place of Business:

1201 EGLIN PARKWAY
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

1201 EGLIN PARKWAY
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3617516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. M
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGR () Delete
Name: BARR, HARRY E
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: CHESSER, D. M
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: HARRY E BARR

MGR

04/13/2009

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