2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007982

Entity Name: SHANGRI-LA, L.L.C.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 COURTLAND CIRCLE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

5710 WOOSTER PIKE SUITE #122 CINCINNATI, OH 45227

FEI Number: 31-1756211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLER, GERALD L 206 COURTLAND CIRCLE LAKELAND, FL 33803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLER, GERALD
Address: 206 COURTLAND CIR
City-St-Zip: LAKELAND, FL 33803

I hereby 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 Statues.

SIGNATURE: GERALD KELLER AGT 03/26/2012