

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011776

FILED
Jun 01, 2004
Secretary of State

Entity Name: SHACKELFORD PROPERTIES 67 ISLE OF BAHIA, LLC

Current Principal Place of Business:

105 CUTTER COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

67 ISLE OF BAHIA
FORT LAUDERDALE,, FL 33316

Current Mailing Address:

P.O. BOX 30282
SEA ISLAND, GA 31561

New Mailing Address:

FEI Number: 59-2622508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, JOHN P JR.
100 SOUTH BIRCH ROAD
#2603
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHACKELFORD, JOHN P JR.
67 ISLE OF BAHIA
FORT LAUDERDALE, FL 33316 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: JOHN P SHACKELFORD, JR

06/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHACKELFORD, JOHN P JR.
Address: 105 CUTTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHACKELFORD, JOHN P JR.
Address: 67 ISLE OF BAHIA
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. SHACKELFORD, JR.

MGR

06/01/2004

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