2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000142

FILED Apr 18, 2005 Secretary of State

Entity Name: SHACKELFORD PROPERTIES, 146 HARBOURMASTER COURT, LLC

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

200 PLANTATION CHASE STE #8 ST SIMONS ISLAND, GA 31561

Current Mailing Address: New Mailing Address:

PO BOX 30282 SEA ISLAND, GA 31561

FEI Number: 59-2622501 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:

SHACKELFORD, JOHN P JR. 67 ISLA 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHACKELFORD JR, JOHN P
 Name:

 Address:
 PO BOX 30282
 Address:

 City-St-Zip:
 SEA ISLAND, GA
 City-St-Zip:

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 MGRM 04/18/2005