

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007607

FILED
Apr 21, 2005
Secretary of State

Entity Name: SHADE TREE WOODWORKING, LLC

Current Principal Place of Business:

20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

14039 SUNRISE LANE
PANAMA CITY, FL 32409

Current Mailing Address:

20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

14039 SUNRISE LANE
PANAMA CITY, FL 32409

FEI Number: 59-3721611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHAWN C
20666 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

JONES, SHAWN C
14039 SUNRISE LANE
PANAMA CITY, FL 32409 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: SHAWN C. JONES

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JONES, SHAWN C
Address: 20666 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, SHAWN C
Address: 14039 SUNRISE LANE
City-St-Zip: PANAMA CITY, FL 32409

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: SHAWN C. JONES

MGR

04/21/2005

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