

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021390

Entity Name: SHADY HILLS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1409 TECH BLVD STE1
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1409 TECH BLVD STE1
TAMPA, FL 33619

New Mailing Address:

FEI Number: 56-2295278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPA, FRANK P
1409 TECH BLVD STE 1
TAMPA, FL 33619 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: MGRM
Name: RIPA, FRANK P
Address: 1409 TECH BLVDSTE 1
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: MALTBY, BARBARA
Address: 2304 SAN JOSE CIR
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: FRANK P. RIPA

MGRM

03/22/2010

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