

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Apr 13, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000002979

1. Entity Name
SHANGRA-LA PALMS LLC



Principal Place of Business

2263 SANIBEL BLVD
ST. JAMES CITY, FL 33956

Mailing Address

2263 SANIBEL BLVD
ST. JAMES CITY, FL 33956



04062005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1179903

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MASSEY, MARK
2263 SANIBEL BLVD
ST. JAMES CITY, FL 33956

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
MASSEY, MARK
2263 SANIBEL BLVD
ST. JAMES CITY, FL 33956

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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04/13/05-60086-024 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mark Massey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-11-05

Date

239-872-3484

Daytime Phone #