2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018114

Entity Name: SHADE PROPERTIES, L.L.C.

FILED Aug 31, 2009 Secretary of State

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

4441 S. TAMIAMI TRAIL, STE B SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 429 P.O. BOX 671048 ENGLEWOOD, FL 34295 P.O. BOX 671048 MARIETTA, GA 30066

FEI Number: 32-0077724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TERRY, EDWARD L
 Name:

 Address:
 2401 LAKE PARK DR STE 355
 Address:

 City-St-Zip:
 SMYRNA, GA 30080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD L TERRY MGR 08/31/2009