2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027558

Entity Name: SHADY RIDER, LLC

FILED Apr 22, 2004 Secretary of State

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

8525 QUAIL RUN DRIVE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

8525 QUAIL RUN DRIVE WESLEY CHAPEL, FL 33544

FEI Number: 20-0147986 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:

MALOTT, MICHAEL L 8525 QUAIL RUN DRIVE WESLEY CHAPEL, FL 33544 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: MGR () Delete Title: () Change () Addition

 Name:
 MALOTT, MICHAEL L
 Name:

 Address:
 8525 QUAIL RUN DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:

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

 Name:
 MILNER, CHARLES E
 Name:

 Address:
 8524 QUAIL RUN DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 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: MICHAEL L MALOTT MGR 04/22/2004