2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L03000027953 **Secretary of State** 1. Entry Name SHELL POINT SANCTUARY, L.L.C. Principal Place of Business Mailing Address 2931 CRAWFORDVILLE HIGHWAY SHELL POINT SANCTUARY, L.L.C. CRAWFORDVILLE FL 32327 PO BOX 1600 CRAWFORDVILLE FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEI Number City & State 20-0216501 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROUTA, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2931 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE FL 32327 Zip Code FL 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. g. MGRM TITE ☐ Change ☐ Addition MLL Delete HAME ROUTA, ROBERT A NAME U00000200338 2931 CRAWFORDVILLE HIGHWAY STREET ADORESS STREET ADDRESS 01/28/05-80021-021 50.00 CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MILE ☐ Delete Hili NAME MEAS STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Change ☐ Addition Defete JIII F NAME STREET ADDRESS STREET ADDRESS GILY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addillon Delete THE CIANAL NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP C01-51-78 ☐ Delete ☐ Change ☐ Addition mil TITLE NAME NAME STRLET ADDRESS STREET ADDRESS CHY-ST-AP CUTY-S1-ZIP ☐ Addition ☐ Delete Hill ☐ Change HILL NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7P

11. I hereby certify that the information supplied with this filing does not qualify 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 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 receipt of trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

FILED