

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000027953

FILED
Aug 17, 2010
Secretary of State

Entity Name: SHELL POINT SANCTUARY, L.L.C.

Current Principal Place of Business:

2931 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

327 CANAL ST.
CRAWFORDVILLE, FL 32327

Current Mailing Address:

PO BOX 6506
TALLAHASSEE, FL 32314

New Mailing Address:

327 CANAL ST.
CRAWFORDVILLE, FL 32327

FEI Number: 20-0216501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTA, ROBERT A
2931 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

ROUTA, ROBERT A
327 CANAL ST.
CRAWFORDVILLE, FL 32327 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: _____

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUTA, ROBERT A
Address: 327 CANAL ST.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT A. ROUTA

MGRM

08/17/2010

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