

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031750

Entity Name: SHADY ACRE CLUB, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1370 SW IBIS ST
PALM CITY, FL 34990

New Principal Place of Business:

1353 SW THELMA ST.
PALM CITY, FL 34990

Current Mailing Address:

1370 SW IBIS ST
PALM CITY, FL 34990

New Mailing Address:

1353 SW THELMA ST.
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, BRIAN
1370 SW IBIS ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FLYNN, JOSEPH
1353 SW THELMA ST
PALM CITY, FL 34990 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: JOSEPH FLYNN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLS, WERNER
Address: 640 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: FLYNN, BRIAN
Address: 1370 S W IBIS ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLYNN, JOSEPH
Address: 1353 SW THELMA ST
City-St-Zip: PALM CITY, FL 34990

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: JOSEPH FLYNN

MGRM

04/27/2009

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