2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2012
Secretary of State

DOCUMENT# L03000031750

Entity Name: SHADY ACRE CLUB, LLC

Current Principal Place of Business:

1353 SW THELMA ST.
PALM CITY, FL 34990

New Principal Place of Business:

1353 SW THELMA ST.
PALM CITY, FL 34990 UN

Current Mailing Address:

1353 SW THELMA ST.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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 Statues.

SIGNATURE: JOSEPH FLYNN MGRM 06/15/2012

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