2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000034085** 01-31-2005 90204 021 ****55.00 1. Entity Name SHADOW CREEK INVESTMENTS, LIMITED LIABILITY **COMPANY** Principal Place of Business Mailing Address 14290 COLLIER BLVD. -14290 COLLIER BLVD. NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business 3. Malling Address Pa Box 2539 Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State APPLIED FOR 30-0244993 Nanks Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DORIA, REYNALDO Street Address (P.O. Box Number is Not Acceptable) 14290 COLLIER BLVD. NAPLES, FL 34119 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Fiorida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Addition TITLE ☐ Change TITLE ☐ Delete DORIA, REYNALDO NAME NAME STREET ADDRESS P.O. BOX 8539 STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition DORIA, MARY J NAME NAME P.O. BOX 8539 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Change --- Addition -TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ De!ete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Jan 31, 2005 8:00 am