2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # L04000030103 1. Entity Name JOHN N. SHANNAHAN CPA, LLC Principal Place of Business Mailing Address 137 PALM HARBOUR BLVD. PANAMA CITY FL 32408 137 PALM HARBOUR BLVD. PANAMA CITY FL 32408 2. Principa: Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 56-2512558 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANNAHAN, JOHN N Street Address (P.O. Box Number is Not Acceptable) 137 PALM HARBOUR BLVD. PANAMA CITY FL 32408 City 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 Signature, Expect or printed name of registered agent and title if applicabile (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS Ω. 10. ADDITIONS/CHANGES TITLE MGRM Delete TiTi.F Change Control Addition NAME SHANNAHAN, JOHN N NAME U00000906753 05/05/08-80011-002 138.75 STREET ADDRESS 137 PALM HARBOUR BLVD. STREET ADDRESS CITY - ST- 7IP PANAMA CITY FL 32408 CITY-ST-Z:P THILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE Addition ☐ Celete THE Change NAM: STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-Z:P TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Ctty-St-7IP CITY-ST-ZIP

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

COLUMN TO SERVICE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

COLUMN TO SERVICE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MEMBER, MANAGING MEMBER, MANAG

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.