2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043558

Entity Name: SHUMATE FLORIDA INVESTMENT PROPERTIES, LLC

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 THORPE COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

53 DORCHESTER LANE
WESTERVILLE, OH 43081
110 COUNTY LINE ROAD WEST
SUITE C
WESTERVILLE, OH 43082

FEI Number: 20-1248612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRED W. MUNDIE, JR., P.A. 993 N COLLIER BLVD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHUMATE, JOHN P SR.Name:SHUMATE, JOHN P SR.Address:53 DORCHESTER LANEAddress:110 COUNTY LINE ROAD WEST, SUITE C

City-St-Zip: WESTERVILLE, OH 43081 City-St-Zip: WESTERVILLE, OH 43082

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHUMATE, KATHRYN L

Address: SHUMATE, KATHRYN L

Address: 53 DORCHESTER LANE Address: 110 COUNTY LINE ROAD WEST, SUITE C

City-St-Zip: WESTERVILLE, OH 43081 City-St-Zip: WESTERVILLE, OH 43082

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN P. SHUMATE, SR. MGRM 08/11/2005