

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043558

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHUMATE FLORIDA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

471 THORPE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

110 COUNTY LINE ROAD WEST
SUITE C
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 20-1248612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED W. MUNDIE, JR., P.A.
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 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 () Delete
Name: SHUMATE, JOHN P SR.
Address: 110 COUNTY LINE ROAD WEST, SUITE C
City-St-Zip: WESTERVILLE, OH 43082

Title: MGRM () Delete
Name: SHUMATE, KATHRYN L
Address: 110 COUNTY LINE ROAD WEST, SUITE C
City-St-Zip: WESTERVILLE, OH 43082

ADDITIONS/CHANGES:

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

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

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: JOHN P. SHUMATE, SR.

MGRM

04/28/2009

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