

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044624

Entity Name: BALLY SHANNON, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

4026 LYNDHURST COURT
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

4026 LYNDHURST COURT
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 20-1255381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 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: C.W.T. INVESTMENTS, LLC
Address: 4026 LYNDHURST COURT
City-St-Zip: SARASOTA, FL 34235 US

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 Statutes.

SIGNATURE: C.W.T. INVESTMENTS, LLC

MGRM

03/10/2010

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