2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051550

Entity Name: NATHAN ALLEN SHUTTS, LLC

FILED Mar 07, 2005 Secretary of State

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

2411 ACADEMY C EAST

8-104

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

752 PETE'S LANE 2411 ACADEMY C EAST

DAVENPORT, FL 33837 8-104 US KISSIMMEE, FL 34744 US

FEI Number: 20-1353718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHUTTS, NATHAN A 2411 ACÁDEMY C EAST 8-104 KISSIMMEE, FL 34744 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

SHUTTS, NATHAN A Name: Name: Address: 2411 ACADEMY C EAST 8-104 Address: City-St-Zip: KISSIMMEE, FL 34744 US City-St-Zip:

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: NATHAN A. SHUTTS **MGRM** 03/07/2005