

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089635

FILED
Mar 19, 2009
Secretary of State

Entity Name: SHIRLEY FAMILY INVESTMENT II, LLC

Current Principal Place of Business:

6160 NEW OSPREY POINTE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

6160 NEW OSPREY POINTE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 20-1994591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, H.M. JR
6160 NEW OSPREY POINTE
SPRING HILL, FL 34607 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: MGMR () Delete
Name: SHIRLEY, HOMER M JR
Address: 6160 NEW OSPREY POINTE
City-St-Zip: SPRING HILL, FL 34607

Title: MGMR () Delete
Name: SHIRLEY, DENISE H
Address: 6160 NEW OSPREY POINTE
City-St-Zip: SPRING HILL, FL 34607

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: HOMER M. SHIRLEY, JR.

MGMR

03/19/2009

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