2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093548

Entity Name: SHOAF, LLC

City-St-Zip:

TALLAHASSEE, FL 32312 US

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 919 SHADOWLAWN DRIVE TALLAHASSEE, FL 32312 US **Current Mailing Address: New Mailing Address:** 919 SHADOWLAWN DRIVE TALLAHASSEE, FL 32312 US FEI Number: 20-2073815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTIN, CHARLES A 413 WILLIAMS AVENUE US PORT ST. JOE, FL 32456 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SHOAF, STUART L Name: Name: Address: P.O. BOX 772 Address: City-St-Zip: PORT ST. JOE, FL 32457 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHOAF, CHARLES A Name: Address: P.O. BOX 772 Address: PORT ST. JOE, FL 32457 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHOAF, JASON S Name: Name: 919 SHADOWLAWN DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: JASON SHOAF MGRM 04/14/2009