2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010496

Entity Name: SHORTWELL, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 247 E. SHIPWRECK RD. SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 247 E. SHIPWRECK RD. SANTA ROSA BEACH, FL 32459 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COFFIELD, P. COLLEEN 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHORT, JOHN GROVER Name: Name: Address: 247 E. SHIPWRECK RD. Address:

Title: MGRM () Delete

Name: WELLBORN, JAMES J
Address: 249 EAST MACK BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

SANTA ROSA BEACH, FL 32459

City-St-Zip:

Title: () Change () Addition Name: Address:

City-St-Zip:

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 SHORT MGRM 04/30/2009