

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023274

FILED
Mar 30, 2012
Secretary of State

Entity Name: SHINN ROAD INVESTMENTS, LLC

Current Principal Place of Business:

C/O STILES CORPORATION
301 E LAS OLAS BOULEVARD, SUITE 800
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O STILES CORPORATION
301 E LAS OLAS BOULEVARD, SUITE 800
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 E LAS OLAS BOULEVARD
FT LAUDERDALE, FL 33301 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: STILES, TERRY W
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301

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: TERRY W. STILES

P

03/30/2012

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