

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046235

Entity Name: SHIRE HOMES, LLC

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 695
CRESCENT, FL 32112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
CRESCENT, FL 32112

New Mailing Address:

FEI Number: 20-2964104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MULLINS, ALLEN
342 UNION AVENUE
CRESCENT, FL 32112 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: MGR () Delete
Name: MULLINS, ALLEN
Address: P.O. BOX 695
City-St-Zip: CRESCENT, FL 32112

Title: MGR () Delete
Name: KRAMARCIK, BARBIE
Address: P.O. BOX 695
City-St-Zip: CRESCENT, FL 32112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MULLINS, BARBIE
Address: P.O. BOX 695
City-St-Zip: CRESCENT, FL 32112

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN MULLINS

MGR

09/04/2006

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