

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046235

Entity Name: SHIRE HOMES, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 695
CRESCENT, FL 32112

New Principal Place of Business:

342 UNION AVE
CRESCENT, FL 32112

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 (X)

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: MULLINS, BARBIE
Address: P.O. BOX 695
City-St-Zip: CRESCENT, FL 32112

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 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

03/12/2007

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