

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052852

FILED
Apr 06, 2006
Secretary of State

Entity Name: SHADY CREEK PRESERVE, LLC

Current Principal Place of Business:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 514
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-2906192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33785 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 () Delete
Name: BELLEAIR CAPITAL GRO, UP, INC.
Address: P.O. BOX 514
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES:

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: BRYAN J STANLEY

MGRM

04/06/2006

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