

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052852

**FILED**  
**Apr 30, 2007**  
**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:**

231 INDIAN ROCKS ROAD  
BELLEAIR BLUFFS, FL 33770 US

**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:**

STANLEY, BRYAN J ESQ.  
114 TURNER STREET  
CLEARWATER, FL 33756 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:

04/30/2007

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 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: BELLEAIR CAPITAL GROUP

MGRM

04/30/2007

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