2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058666

Entity Name: SHYC, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1258 NORTH PALM AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1258 NORTH PALM AVENUE SARASOTA, FL 34236

FEI Number: 20-2995754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GITHLER, CHARLES E III 1258 NORTH PALM AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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Title:MGR () DeleteTitle:MGRM (X) Change () AdditionName:GITHLER DEVELOPMENT, INC.Name:GITHLER DEVELOPMENT, INC.Address:1258 NORTH PALM AVENUEAddress:1258 NORTH PALM AVENUECity-St-Zip:SARASOTA, FL 34236City-St-Zip:SARASOTA, FL 34236

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: CHARLES E. GITHLER MNGR 02/12/2009