

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059951

Entity Name: SHAG ISLAND GROUP, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1258 SPRING LAKE CIRCLE
ORLANDO, FL 32804

New Principal Place of Business:

1258 SPRING LAKE DRIVE
ORLANDO, FL 32804

Current Mailing Address:

1258 SPRING LAKE CIRCLE
ORLANDO, FL 32804

New Mailing Address:

1258 SPRING LAKE DRIVE
ORLANDO, FL 32804

FEI Number: 20-3217770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, FREDERIC R
1258 SPRING LAKE CIRCLE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEHMAN, FREDERIC R
1258 SPRING LAKE DRIVE
ORLANDO, FL 32804 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: FREDERIC R LEHMAN

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEHMAN, FREDERIC R MGRM
Address: 1258 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

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: FREDERIC R LEHMAN

MGRM

03/31/2006

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