

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082164

Entity Name: SHAMELESS LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

19 CLUB HOUSE DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

Current Mailing Address:

19 CLUB HOUSE DRIVE
FREEPORT, FL 32439

New Mailing Address:

165 CLUB HOUSE DR. W
FREEPORT, FL 32439

FEI Number: 26-0124762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, DANIEL P
19 CLUB HOUSE DRIVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

SMITH, DANIEL P
165 CLUB HOUSE DR. W
FREEPORT, FL 32439 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: DANIEL P SMITH

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DANIEL P
Address: 19 CLUB HOUSE DRIVE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DANIEL P
Address: 165 CLUB HOUSE DR. W
City-St-Zip: FREEPORT, FL 32439

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: DANIEL P SMITH

MGRM

10/09/2007

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