2007 LIMITED LIABILITY COMPANY

Feb 09, 2007 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # L05000087374** 02-09-2007 90070 029 ****50.00 SHAN DEVELOPMENT, LLC Principal Place of Business Mailing Address 60014372 1248 OSCEOLA DRIVE C/O ROBERT D. ROYSTON, JR. FORT MYERS, FL 33901 PO DRAWER 60205 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3447898 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTAMY BLVD., SUITE 101 FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. $\begin{tabular}{ll} \bf SIGNATURE & \\ \hline \bf Signature, typed or printed name of registered agent and site if applicable \\ \hline \end{tabular}$ (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM-: . TITLE ☐ Defete Trile □ Change ☐ Addition COAY, RAYMOND PAUL NAME NAME 2011 SE 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP MGRM ☐ Change ☐ Delete Addition TITLE TITLE MORELAND, DAVID C NAME NAME STREET ADDRESS 1248 OSCEOLA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE □ Delete TITLE ☐ Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

musry 25, 2007

FILED