2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000087374 04-30-2008 90042 008 ***138.75 SHAN DEVELOPMENT, LLC Principal Place of Business Mailing Address 1248 OSCEOLA DRIVE C/O ROBERT D. ROYSTON, JR. FORT MYERS, FL 33901 PO DRAWER 60205 60034993 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/O JOHN M. WICKER, P.A. Suite, Apt. P.O. DRAWER 60205 Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) FORT MYERS, FL 33906 Applied For City & State City & State 4. FEI Number 20-3447898 Not Applicable Zip Country Zip 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. JOHN M. WICKER, P.A. 12670 NEW BRITTANY BLVD., SUITE 101 Street 12670 NEW BRITTANY BLVD., STE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 City ip 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 rec SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition COAY, RAYMOND PAUL NAME STREET ADDRESS 2011 SE 28TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORELAND, DAVID C NAME STREET ADDRESS 1248 OSCEOLA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filling 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.

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