2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087374

Entity Name: SHAN DEVELOPMENT, LLC

FILED Mar 21, 2009 Secretary of State

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

1248 OSCEOLA DRIVE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER PA PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 20-3447898 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:

WICKER, JOHN M PA WICKER, JOHN M

12670 NEW BRITTANY BLVD., SUITE 101 12670 NEW BRITTANY BLVD., SUITE 101

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOHN M. WICKER 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COAY, RAYMOND PAUL
 Name:

 Address:
 2011 SE 28TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORELAND, DAVID C
 Name:

 Address:
 1248 OSCEOLA DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: DAVID C. MORELAND MGRM 03/21/2009