2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087374

Entity Name: SHAN DEVELOPMENT, LLC

FILED Mar 16, 2012 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 1248 OSCEOLA DRIVE FORT MYERS, FL 33901

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 12670 NEW BRITTANY BLVD., SUITE 101 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COAY, RAYMOND PAUL Address: 2011 SE 28TH TERRACE City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

Name: MORELAND, DAVID C
Address: 1248 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 Statues.

SIGNATURE: DAVID C. MORELAND MGRM 03/16/2012