

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# L05000099085

Entity Name: SHOUP WILLIAMS INVESTMENTS, LLC

Current Principal Place of Business:

6220 TAYLOR RD
SUITE 101
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR RD
SUITE 101
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-4186087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHOUP, PETER E
6220 TAYLOR ROAD
#101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: SHOUP, PETER E
Address: 6220 TAYLOR RD, SUITE 101
City-St-Zip: NAPLES, FL 34109 US

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 Statutes.

SIGNATURE: PETER E SHOUP

MGRM

03/29/2011

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