

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099085

FILED
Jan 26, 2012
Secretary of State

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:

6220 TAYLOR RD
SUITE 103
NAPLES, FL 34109 US

Current Mailing Address:

6220 TAYLOR RD
SUITE 101
NAPLES, FL 34109 US

New Mailing Address:

6220 TAYLOR RD
SUITE 103
NAPLES, FL 34109 US

FEI Number: 20-4186087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHOUP, PETER E
6220 TAYLOR ROAD
#103
NAPLES, FL 34109 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

01/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOUP, PETER E
Address: 6220 TAYLOR RD, SUITE 103
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 SHOUP

MGRM

01/26/2012

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