

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099638

FILED
Sep 23, 2008
Secretary of State

Entity Name: SHALIMAR YACHT BASIN, L.L.C.

Current Principal Place of Business:

P.O. BOX 21
SPRINGDALE, AR 72765

New Principal Place of Business:

4285 N. SHILOH, STE 302
FAYETTEVILLE, AR 72703

Current Mailing Address:

P.O. BOX 21
SPRINGDALE, AR 72765

New Mailing Address:

FEI Number: 20-4233314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRAEMER, MARY K ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: GARY BRANDON ENTERPR, ISES, INC,
Address: P.O. BOX 21
City-St-Zip: SPRINGDALE, AR 72765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARY BRANDON ENTERPR, ISES, INC,
Address: 4285 N. SHILOH, STE 302
City-St-Zip: FAYETTEVILLE, AR 72703

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: ANGEL HOBBS

ATTG

09/23/2008

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