

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106573

FILED
May 11, 2006
Secretary of State

Entity Name: SHAY ENTERPRISES, LLC

Current Principal Place of Business:

15940 NE 150TH AVENUE
FT. MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

15940 NE 150TH AVENUE
FT. MCCOY, FL 32134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GRAHAM, IRENE
15920 NE 150TH AVENUE
FT. MCCOY, FL 32134 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: IRENE GRAHAM

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEWELL, SHARON L
Address: 15940 NE 150TH AVENUE
City-St-Zip: FT. MCCOY, FL 32134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON JEWELL

MGRM

05/11/2006

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