

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113551

Entity Name: SHIPES FAMILY, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

236 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

236 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-4181108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPES, KERSHEL KEITH
236 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPES, HERSHEL K
236 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: H. KEITH SHIPES

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPES, HERSHEL KEITH
Address: 236 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: SHIPES, CLARIE
Address: 236 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIPES, HERSHEL K
Address: 236 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: H. KEITH SHIPES

MGR

01/15/2009

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