

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003545

Entity Name: SHADOW POINT, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5107 SW ANHINGA AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5107 SW ANHINGA AVE
PALM CITY, FL 34990

New Mailing Address:

5107 SW ANHINGA AVE.
PALM CITY, FL 34990

FEI Number: 20-5016515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, MARGARET M
5107 SW ANHINGA AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MATHESON, MARGARET M MGRM
5107 SW ANHINGA AVE.
PALM CITY, FL 34990 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: MARGARET MATHESON

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHESON, MARGARET M
Address: 5107 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: MCNAUGHTON, ROBERT A
Address: 8978 PINE AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCNAUGHTON, ROBERT A
Address: 8978 PINE AVE
City-St-Zip: COCONUT GROVE, FL 34990

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: MARGARET MATHESON

MGRM

03/19/2009

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