

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003545

Entity Name: SHADOW POINT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5107 SW ANHINGA AVE
PALM CITY, FL 34990

New Principal Place of Business:

598 BONITO AVE.
KEY LARGO, FL 33037

Current Mailing Address:

5107 SW ANHINGA AVE.
PALM CITY, FL 34990

New Mailing Address:

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 MGRM
5107 SW ANHINGA AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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

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

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: MARGARET MATHESON

MGRM

01/05/2010

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