

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006677

Entity Name: G. SHANE HOGAN LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4365 S. PENINSULA DR.
PONCE INLET, FL 32127 US

New Principal Place of Business:

20 NORTH VENETIAN WAY
PORT ORANGE, FL 32127 US

Current Mailing Address:

4365 S. PENINSULA DR.
PONCE INLET, FL 32127 US

New Mailing Address:

20 NORTH VENETIAN WAY
PORT ORANGE, FL 32127 US

FEI Number: 20-8669172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, GREGORY S
4365 S. PENINSULA DR.
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

HOGAN, GREGORY S
20 NORTH VENETIAN WAY
PORT ORANGE, FL 32127 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: G. SHANE HOGAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGAN, GREGORY S
Address: 4365 S. PENINSULA DR.
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGAN, GREGORY S
Address: 20 NORTH VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127 US

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: G. SHANE HOGAN

MR.

04/22/2009

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