

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010727

FILED
Apr 23, 2012
Secretary of State

Entity Name: SHIVER BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

13256 U.S. HIGHWAY 92 EAST
DOVER, FL 33527

New Principal Place of Business:

3907 TANNER ROAD
DOVER, FL 33527

Current Mailing Address:

13256 U.S. HIGHWAY 92 EAST
DOVER, FL 33527

New Mailing Address:

3907 TANNER ROAD
DOVER, FL 33527

FEI Number: 20-4300797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIVER, GREGORY S
13256 U.S. HIGHWAY 92 EAST
DOVER, FL 33527 US

Name and Address of New Registered Agent:

SHIVER, GREGORY S
3907 TANNER ROAD
DOVER, FL 33527 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: GREGORY S. SHIVER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIVER, GREGORY S
Address: 3907 TANNER ROAD
City-St-Zip: DOVER, FL 33527

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: GREGORY S. SHIVER

MGRM

04/23/2012

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