2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036668

Entity Name: PAUL SHANNON PROPERTIES, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 IMPERIAL PALM DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1724 IMPERIAL PALM DRIVE APOPKA, FL 32712

FEI Number: 20-4667386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARKS, SHANNON D Address: 1724 IMPERIAL PALM DRIVE City-St-Zip: APOPKA, FL 32712

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 Statues.

SIGNATURE: SHANNON D MARKS MGR 04/26/2010