

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067075

Entity Name: M.K. SHUTTERLY, LLC

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

355 SAN PABLO RD.N.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2285 ANNISTON RD.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

355 SAN PABLO RD. N.
JACKSONVILLE, FL 32225 US

New Mailing Address:

2285 ANNISTON RD.
JACKSONVILLE, FL 32246 US

FEI Number: 56-2598270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUTTERLY, MICHAEL K
355 SAN PABLO RD. N.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SHUTTERLY, MICHAEL K
2285 ANNISTON RD.
JACKSONVILLE, FL 32246 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:

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHUTTERLY, MICHAEL K
Address: 2285 ANNISTON RD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: SHUTTERLY, MICHAEL J
Address: 2285 ANNISTON
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MICHAEL K.SHUTTERLY

MGRM

08/22/2011

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