2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067626

Entity Name: SHILOH PROPERTIES, LLC

FILED Jan 04, 2008 Secretary of State

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

109 SOUTH AVENUE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

109 SOUTH AVENUE

FORT WALTON BEACH, FL 32547

FEI Number: 20-5156498 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:

MALLIN, SHAWN G MALLIN, SHAWN G MGRM 109 SOUTH AVENUE 109 SOUTH AVENUE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: SHAWN G. MALLIN 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALLIN, SHAWN G
 Name:

 Address:
 109 SOUTH AVENUE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CHAVEZ, ROGELIO
 Name:

 Address:
 100 JOHN KING ROAD
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539 US
 City-St-Zip:

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: SHAWN G. MALLIN MGRM 01/04/2008