2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109492

Entity Name: SHOON PROPERTIES LLC

FILED Feb 16, 2010 Secretary of State

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

55 NE 5TH AVENUE, SUITE 500 C/O BRUCE ROSENTHAL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

55 NE 5TH AVENUE, SUITE 500 C/O BRUCE ROSENTHAL BOCA RATON, FL 33432

FEI Number: 20-5920857 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:

ROSENTHAL, BRUCE 55 NE 5TH AVENUE, SUITE 500 C/O BRUCE ROSENTHAL BOCA RATON, FL 33432 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:

Title: MGRM

Name: BREGMAN, HOWARD

Address: 55 NE 5TH AVENUE, SUITE 500 City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: TIRINKIAN, JOSEPH

Address: 1001 E. CAMINO REAL, SUITE 207

City-St-Zip: BOCA RATON, FL 33432

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: HOWARD BREGMAN MBR 02/16/2010