

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000416

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHADOW GLEN INVESTMENT SERVICES LLC

Current Principal Place of Business:

9065 SHADOW GLEN WAY
FORT MYERS, FL 33913 US

New Principal Place of Business:

11011 MILLCREEK WAY
#1308
FORT MYERS, FL 33913 US

Current Mailing Address:

9065 SHADOW GLEN WAY
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-8151475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: NEARON, MARTIN
Address: 9065 SHADOW GLEN WAY
City-St-Zip: FORT MYERS, FL 33913 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: MARTIN NEARON

MGRM

01/06/2011

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