2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013575

Entity Name: SHENANDOAH PROPERTIES & MANAGEMENT, LLC

FILED Apr 30, 2011 Secretary of State

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

1923 WISTERIA STREET 5440 N. STATE ROAD 7

SARASOTA, FL 34239 SUITE 6

FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

1923 WISTERIA STREET 5440 N. STATE ROAD 7

SARASOTA, FL 34239 SUITE 6

FORT LAUDERDALE, FL 33319

FEI Number: 26-0456340 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:

MCGLAMRY, DARRYL

1923 WISTERIA STREET

SARASOTA, FL 342393829 US

MCGLAMRY, DARRYL

5440 N. STATE ROAD 7

SUITE 6

SARASOTA, FL 342393829 US SUITE 6 FORT LAUDERDALE, FL 33319 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: DARRYL MCGLAMRY 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGLAMRY, DARRYL J Address: 5440 N. STATE ROAD 7, SUITE 6

City-St-Zip: FORT LAUDERDALE, FL 33319

Title: P/M

Name: MCGLAMRY, GLORIA P

Address: 5440 N. STATE ROAD 7, SUITE 6 City-St-Zip: FORT LAUDERDALE, FL 33319

Title: M/S

Name: MCGLAMRY, JENNIFER L Address: 5440 N. STATE ROAD 7, SUITE 6 City-St-Zip: FORT LAUDERDALE, FL 33319

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: DARRYL J. MCGLAMRY MGRM 04/30/2011