2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027993

Entity Name: SHANE & ASSOCIATES, LLC

FILED Jan 11, 2011 Secretary of State

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

6664 ST. JAMES CROSSING UNIVERSITY PARK, FL 34201 US

Current Mailing Address: New Mailing Address:

6664 ST. JAMES CROSSING UNIVERSITY PARK, FL 34201 US

FEI Number: 20-8638809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANE, MATTHEW 6664 ST. JAMES CROSSING UNIVERSITY PARK, FL 34201 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: SHANE, MATTHEW

Address: 6664 ST. JAMES CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201 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 Statues.

SIGNATURE: MATTHEW SHANE MGRM 01/11/2011