

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043833

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SIGNATURE SHARES, LLC

## Current Principal Place of Business:

725 GULF SHORE DRIVE  
#505B  
DESTIN, FL 32541 US

## New Principal Place of Business:

115 JOHN SIMS PKWY WEST  
NICEVILLE, FL 32578 US

## Current Mailing Address:

725 GULF SHORE DRIVE  
#505B  
DESTIN, FL 32541 US

## New Mailing Address:

115 JOHN SIMS PKWY WEST  
NICEVILLE, FL 32578 US

FEI Number: 20-8914576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONDON, MATTHEW V  
725 GULF SHORE DRIVE  
#505B  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

CONDON, MATTHEW V  
4650 PARADISE ISLE  
DESTIN, FL 32541 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: MATTHEW V CONDON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CONDON, MATTHEW V  
Address: 725 GULF SHORE DRIVE #505B  
City-St-Zip: DESTIN, FL 32541 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CONDON, MATTHEW V  
Address: 4650 PARADISE ISLE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Change (X) Addition  
Name: GMI HOLDING COMPANY  
Address: 900 S. BAY BLVD.  
City-St-Zip: ANNA MARIA, FL 34216

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: JOSEPH GALATI

MGR

04/30/2009

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