

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043833

FILED
Apr 28, 2010
Secretary of State

Entity Name: SIGNATURE SHARES, LLC

Current Principal Place of Business:

115 JOHN SIMS PKWY WEST
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

115 JOHN SIMS PKWY WEST
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-8914576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, MATTHEW V
4650 PARADISE ISLE
DESTIN, FL 32541 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: MGR
Name: CONDON, MATTHEW V
Address: 4650 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541 US

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

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: MATTHEW V. CONDON

MGR

04/28/2010

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