

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043833

FILED
Apr 26, 2011
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:

126 HARBOR BLVD.
DESTIN, FL 32541 US

Current Mailing Address:

115 JOHN SIMS PKWY WEST
NICEVILLE, FL 32578 US

New Mailing Address:

126 HARBOR BLVD.
DESTIN, FL 32541 US

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:

CONDON, MATTHEW V
126 HARBOR BLVD.
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

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONDON, MATTHEW V
Address: 126 HARBOR BLVD.
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

04/26/2011

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