2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047083

City-St-Zip:

CEDAR KEY, FL 32625

Entity Name: SHIRMAC OF FLORIDA, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13550 SW AIRPORT ROAD CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** P.O. BOX 688 CEDAR KEY, FL 32625 FEI Number: 11-3815630 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: MCJORDAN, WALTON 13550 SW AÍRPORT ROAD CEDAR KEY, FL 32625 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCJORDAN, WALTON Name: Name: Address: 13550 SW AIRPORT ROAD Address: CEDAR KEY, FL 32625 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCJORDAN, BARBARA Name: Address: 13550 SW AIRPORT ROAD Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCJORDAN, DOUGLAS Name: Name: 13550 SW AIRPORT ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: WALTON MCJORDAN PRES 04/14/2009