

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058925

Entity Name: SHELL CREEK LODGE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, STE. 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
112
PUNTA GORDA, FL 33950 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: GARY T. FILEMAN, ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KELLER, CLARKE
Address: 3269 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: CLARKE KELLER

MGR

04/29/2008

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