

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073913

FILED
Jan 23, 2008
Secretary of State

Entity Name: SHADOW POINT GROUP, LLC

Current Principal Place of Business:

5107 SW ANHINGA AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

336 INDIAN GROVE DR.
STUART, FL 34994 US

Current Mailing Address:

P.O. 2373
JENSEN BEACH, FL 34958 US

New Mailing Address:

PO BOX 2373
JENSEN BEACH, FL 34958 US

FEI Number: 35-2303688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, ROBERT
5107 SW ANHINGA AVE
PALM CITY, FL 34990 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: MGRM () Delete
Name: HUNTER, WILLIAM
Address: P.O 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGRM () Delete
Name: FRANCESCANI, MICHAEL
Address: P.O. 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGRM () Delete
Name: MATHESON, WILLIAM
Address: P.O. 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNTER, WILLIAM
Address: PO BOX 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGRM (X) Change () Addition
Name: FRANCESCANI, MICHAEL
Address: PO BOX 2373
City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGRM (X) Change () Addition
Name: MATHESON, WILLIAM
Address: PO BOX 2373
City-St-Zip: JENSEN BEACH, FL 34958 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: MICHAEL FRANCESCANI

MGRM

01/23/2008

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