

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080680

Entity Name: H & G SHADY OAKS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

5761 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5761 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-0665519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 5TH AVE. SOUTH
SUITE 101
NAPLES, FL 34102 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
Name: HIRE, JAMES W
Address: 5761 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: HIRE, NAN J
Address: 5761 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: JAMES W. HIRE

MGRM

01/10/2010

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