

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084163

Entity Name: SHIPLEY DUNES, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3824 OPAL CIRCLE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3824 OPAL CIRCLE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHILPEY, C. GENE
234 N. WESTMONTE DRIVE, STE. 3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHILPEY, C. GENE
301 EAST PINE STREET
STE 1400
ORLANDO, FL 32801 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPLEY, JUDITH F
Address: 3824 OPAL CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH F SHIPLEY

MGR

03/18/2009

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