

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090543

FILED
Apr 07, 2009
Secretary of State

Entity Name: BETTY H SHINN, LLC

Current Principal Place of Business:

140 NORTH PENN AVENUE
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

140 NORTH PENN AVENUE
LAKE ALFRED, FL 33850

New Mailing Address:

PO BOX 937
LAKE ALFRED, FL 33850

FEI Number: 26-1346146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, BETTY H
140 NORTH PENN AVENUE
LAKE ALFRED, FL 33850 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: MGR () Delete
Name: SHINN, BETTY H
Address: 142 N PENN AVENUE
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHINN, BETTY H
Address: 140 N PENN AVENUE
City-St-Zip: LAKE ALFRED, FL 33850

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: BETTY H SHINN

MGR

04/07/2009

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