

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096278

FILED
Jun 21, 2009
Secretary of State

Entity Name: SHIVER MANAGEMENT GROUP, LLC

Current Principal Place of Business:

200 SW RANDALL TERRACE
LAKE CITY, FL 32024 US

New Principal Place of Business:

783 SW POPLAR LANE
LAKE CITY, FL 32025 US

Current Mailing Address:

200 SW RANDALL TERRACE
LAKE CITY, FL 32024 US

New Mailing Address:

783 SW POPLAR LANE
LAKE CITY, FL 32025 US

FEI Number: 26-1106224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIVER, CECIL E II
200 SW RANDALL TERRACE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

SHIVER, CECIL E II
783 SW POPLAR LANE
LAKE CITY, FL 32025 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:

06/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIVER, CECIL E II
Address: 200 SW RANDALL TERRACE
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIVER, CECIL E II
Address: 783 SW POPLAR LANE
City-St-Zip: LAKE CITY, FL 32025 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: CECIL E. SHIVER II

MGR

06/21/2009

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