

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104845

Entity Name: 23190 SHADY OAKS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

BEAUMONT, LEBOURG, 81140
LEVERDIER, FRANCE, OC

New Principal Place of Business:

BEAUMONT, LE BOURG, 81140
LE VERDIER, FRANCE, OC

Current Mailing Address:

BEAUMONT, LEBOURG, 81140
LEVERDIER, FRANCE, OC

New Mailing Address:

BEAUMONT, LE BOURG, 81140
LE VERDIER, FRANCE, OC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ. CHARTERED
900 6TH AVE SOUTH
#104
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 () Delete
Name: SUNBURY INTERNATIONAL, L LTD.
Address: BEAUMONT, LEBOURC, 81140
City-St-Zip: LEVERDIER, FRANCE, OC N/A

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNBURY INTERNATIONAL, L LTD.
Address: BEAUMONT, LE BOURG, 81140
City-St-Zip: LE VERDIER, FRANCE, OC N/A

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: GEOFFREY MARK HUNT, DIRECTOR

MR

04/22/2008

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