

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104845

Entity Name: 23190 SHADY OAKS, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

C/O BEAUMONT, LE BOURG, 81140
LE VERDIER, FRANCE, OC

New Principal Place of Business:

Current Mailing Address:

C/O BEAUMONT, LE BOURG, 81140
LE VERDIER, FRANCE, OC

New Mailing Address:

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
Name: SUNBURY INTERNATIONAL LTD.
Address: C/O BEAUMONT, LE BOURG, 81140
City-St-Zip: LE VERDIER, FRANCE, OC N/A

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: GEOFFREY MARK HUNT, DIRECTOR

MR

03/20/2011

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