

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110300

Entity Name: SHELBY PALM, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

36 LEMON BAY LANE
PLACIDA, FL 33946

New Principal Place of Business:

325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946

Current Mailing Address:

36 LEMON BAY LANE
PLACIDA, FL 33946

New Mailing Address:

325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

JOHNSON, PETER SR.
36 LEMON BAY LANE
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

LAWRENCE, PERRY
325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946 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: PERRY LAWRENCE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAWRENCE, PERRY
Address: 325 GREEN DOLPHIN DRIVE
City-St-Zip: PLACIDA, FL 33946

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: PERRY LAWRENCE

MGRM

01/08/2009

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