

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110300

Entity Name: SHELBY PALM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946

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:

LAWRENCE, PERRY
325 GREEN DOLPHIN DRIVE
PLACIDA, FL 33946 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: LAWRENCE, PERRY
Address: 325 GREEN DOLPHIN DRIVE
City-St-Zip: PLACIDA, FL 33946

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: PERRY S. LAWRENCE

MGRM

04/28/2011

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