

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115324

Entity Name: SHIBO, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

801 US 27 NORTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

801 US 27 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 26-1458251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEXLEY, GINA
801 US 27 NORTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HERNANDEZ, ORPHA M
801 US 27 NORTH
LAKE PLACID, FL 33852 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: ORPHA M. HERNANDEZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIRLEY, LAURA P
Address: 48 LAKE JUNE IN WINTER DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM
Name: BORING, LINDA
Address: 4031 SANTA BARBARA DR.
City-St-Zip: SEBRING, FL 33872

Title: MGRM
Name: SHIRLEY, THOMAS C
Address: 48 LAKE JUNE IN WINTER DR.
City-St-Zip: LAKE PLACID, FL 33852

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: LAURA P. SHIRLEY

MRS

01/04/2012

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