

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048579

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHADY LANE PROPERTIES, LLC

Current Principal Place of Business:

101 MICROSPINE WAY
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

533 EGLIN PARKWAY NORTH
FORT WALTON BEACH, FL 32547

Current Mailing Address:

101 MICROSPINE WAY
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

533 EGLIN PARKWAY NORTH
FORT WALTON BEACH, FL 32547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORK, TONY
101 MICROSPINE WAY
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

COPUS & COPUS, P.A.
1817 LEWIS TURNER BOULEVARD
SUITE E
FORT WALTON BEACH, FL 32547 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: JENNIFER H. COPUS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESTER SMITH, L.P.
Address: 1201 ORANGE STREET, SUITE 600
City-St-Zip: WILMINGTON, DE 19801

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: TONY MORK

MGRM

03/15/2011

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