

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000048579

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** SHADY LANE PROPERTIES, LLC

**Current Principal Place of Business:**

533 EGLIN PARKWAY NORTH  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

710 SHADY LANE  
FORT WALTON BEACH, FL 32547

**Current Mailing Address:**

533 EGLIN PARKWAY NORTH  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

1186 EGLIN PARKWAY  
SHALIMAR, FL 32579

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COPUS & COPUS, P.A.  
1186 EGLIN PARKWAY  
SHALIMAR, FL 32579 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

04/10/2012

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: ANTHONY R. MORK

MGRM

04/10/2012

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