

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091400

Entity Name: SHUBEE, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

1 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 26-3427672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANGELA G
5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: JOHNSON, ANGELA G
Address: 5320 HOPETOWN LN
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: JOHNSON, KEITH A
Address: 5320 HOPETOWN LN
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH JOHNSON

MGRM

09/02/2009

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