2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117643

Entity Name: SHANNON SAINT CLAIR LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 N FLAMINGO RD #185 PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

2114 N FLAMINGO RD #185 PEMBROKE PINES, FL 33028 US

FEI Number: 26-3977650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STCLAIR, SHANNON S 2114 N FLAMINGO RD #185 PEMBROKE PINES, FL 33028 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STCLAIR, SHANNON S

 Address:
 2114 N FLAMINGO RD #185

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

Title: MGR

 Name:
 STCLAIR, JOHN B

 Address:
 2114 N FLAMINGO RD #185

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: SHANNON STCLAIR MGRM 03/02/2010