

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000020154

FILED
Nov 08, 2012
Secretary of State

Entity Name: SHIVE ADVERTISING, LLC

Current Principal Place of Business:

17305 KATIE STANALAND RD.
LITHIA, FL 335471404 US

New Principal Place of Business:

11538 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

Current Mailing Address:

17305 KATIE STANALAND RD.
LITHIA, FL 335471404 US

New Mailing Address:

11538 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

FEI Number: 27-1980507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVE, CHERYL L
17305 KATIE STANALAND RD.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SHIVE, CHERYL L
11538 MISTY ISLE LANE
RIVERVIEW, FL 33579 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: _____

11/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIVE, CHERYL L
Address: 11538 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579 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 Statutes.

SIGNATURE: CHERYL L SHIVE

MGRM

11/08/2012

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