

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043630

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHEARWOOD'S WIZARDRAY A L.L.C.

Current Principal Place of Business:

102 DANA WAY
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

102 DANA WAY
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 52-8313744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, NORBERT
609 LIVE OAK LANE
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
Name: SHEARWOOD, RUSTY
Address: 102 DANA WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: JAMES, CHRISTINA
Address: 102 DANA WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: RUSTY SHEARWOOD

MGRM

04/25/2011

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