2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087679

Entity Name: SHIPE INVESTMENTS LLC

US

FILED Apr 02, 2011 Secretary of State

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

3903 PROMENADE WAY FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3903 PROMENADE WAY FORT PIERCE, FL 34982 US

FEI Number: 05-0634744 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:

SHIPE, STEPHAN D 3903 PROMENADE WAY FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHIPE, STEPHAN D
Address: 3903 PROMENADE WAY
City-St-Zip: FORT PIERCE, FL 34982 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: STEPHAN D SHIPE MGRM 04/02/2011