2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109562

Entity Name: SHAN FRAYE PROPERTIES LLC

FILED Jan 24, 2012 Secretary of State

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

5330 PALE MOON DRIVE PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

5330 PALE MOON DRIVE PENSACOLA, FL 32507 US

FEI Number: 27-3830946 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:

OGDEN, FRANCES W
841 BAYSHORE DR.
PENSACOLA, FL 32507 US
OGDEN, FRANCES W
5330 PALE MOON DRIVE
PENSACOLA, FL 32507 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OGDEN, FRANCES W

 Address:
 5330 PALE MOON DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507 US

Title: MGRM

 Name:
 ACKELSBERG, SHAYE M

 Address:
 5330 PALE MOON DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507 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: FRANCES OGDEN MGRM 01/24/2012