2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127020

Entity Name: SHADOWS HOUSE, LLC

FILED Jun 15, 2011 Secretary of State

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

5525 STABLE WAY NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

5525 STABLE WAY 2359 PERIMETER POINTE PARKWAY NAPLES, FL 34114 STE 270

CHARLOTTE, NC 28208

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RAYMOND J. BOWIE, ESQ., CHARTERED 900 6TH AVE SOUTH #104 NAPLES, FL 34102 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:
 DEVINE, VALARIA

 Address:
 5525 STABLE WAY

 City-St-Zip:
 NAPLES, FL 34114 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: CHRISTIAN AYERS ACCT 06/15/2011