2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046655

Entity Name: SHANE PAYNE L.L.C

FILED Apr 30, 2012 Secretary of State

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

1705 MONYGOMERY DRIVE HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

1705 MONYGOMERY DRIVE HOLLY HILL, FL 32117 US

FEI Number: 45-1862968 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:

PAYNE, CHRIS S 1705 MONTGOMERY DRIVE HOLLY HILL, FL 32117 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: MR

Name: PAYNE, CHRISTOPHER S Address: 1705 MONTGOMERY DRIVE City-St-Zip: HOILLY HILL, FL 32117

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: SHANE PAYNE MR. 04/30/2012