

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086263

FILED
Apr 16, 2012
Secretary of State

Entity Name: SHANE DONOVAN COMPANION, LLC

Current Principal Place of Business:

86301 PHILLIPS RD
YULEE, FL 32097

New Principal Place of Business:

85301 PHILLIPS RD
YULEE, FL 32097

Current Mailing Address:

86301 PHILLIPS RD
YULEE, FL 32097

New Mailing Address:

85301 PHILLIPS RD
YULEE, FL 32097

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANION, SHANE D
86301 PHILLIPS RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

COMPANION, SHANE D
85301 PHILLIPS RD
YULEE, FL 32097 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: SHANE DONOVAN COMPANION

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMPANION, SHANE D
Address: 85301 PHILLIPS RD
City-St-Zip: YULEE, FL 32097

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: SHANE DONOVAN COMPANION

MRG

04/16/2012

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