2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114298

Entity Name: SUWANNEE SHOALS LLC

FILED Apr 05, 2012 Secretary of State

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

3921 NE SUGARHILL AVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3921 NE SUGARHILL AVE JENSEN BEACH, FL 34957

FEI Number: 45-3589007 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:

HANSEN, ERIC 3921 NE SUGARHILL AVE JENSEN BEACH, FL 34957 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: HANSEN, ERIC
Address: PO BOX 815

City-St-Zip: JENSEN BEACH, FL 34958 US

Title: MGRM

Name: HANSEN, CHARLOTTE

Address: PO BOX 815

City-St-Zip: JENSEN BEACH, FL 34958 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: ERIC HANSEN MGRM 04/05/2012