2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000362

Entity Name: CARROLLTON SHM REAL ESTATE, LLC

FILED Jan 06, 2012 Secretary of State

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

409 BIRKDALE BLVD CARROLLTON, GA 30116

Current Mailing Address: New Mailing Address:

409 BIRKDALE BLVD CARROLLTON, GA 30116

FEI Number: 26-3587801 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:

TURNER, FRED L 5229 FINISTERRE DRIVE

PANAMA CITY BEACH, FL 32408 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: SKINNER, JEFF
Address: 409 BIRKDALE BLVD
City-St-Zip: CARROLLTON, GA 30116

Title: MGRM

Name: SKINNER, MACK
Address: 409 BIRKDALE BLVD
City-St-Zip: CARROLLTON, GA 30116

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: JEFF SKINNER MGRM 01/06/2012