

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002188

Entity Name: SHIRAH & COMPANY, LLC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

402 OCEAN BLVD  
ST SIMONS ISLAND, GA 31522 US

**New Principal Place of Business:**

**Current Mailing Address:**

402 OCEAN BLVD  
ST SIMONS ISLAND, GA 31522 US

**New Mailing Address:**

FEI Number: 33-1125159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHAMBERLAIN, JOEL C  
2950 HALCYON LN  
STE 606  
JACKSONVILLE, FL 32223 US

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

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: SHIRAH, RICHARD  
Address: 402 OCEAN BLVD  
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: MGRM  
Name: SHIRAH, JAY  
Address: 402 OCEAN BLVD  
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: MGR  
Name: PERRY EUGENE MCDONALD  
Address: 402 OCEAN BLVD  
City-St-Zip: ST SIMONS ISLAND, GA 31522 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 Statutes.

SIGNATURE: JAY SHIRAH

MGRM

04/23/2012

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