

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001571

Entity Name: SHANGRI-LA SPRINGS LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

27750 OLD US 41 RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367269
BONITA SPRINGS, FL 34136

New Mailing Address:

P.O. BOX 366955
BONITA SPRINGS, FL 34136

FEI Number: 65-0881136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MGR
Name: CRAWFORD, J. STEPHEN
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: J. STEPHEN CRAWFORD

MGR

03/29/2012

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