

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046593

FILED
Mar 17, 2009
Secretary of State

Entity Name: SHANNON'S CROSSING, LLC

Current Principal Place of Business:

19308 S.W. 380TH STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343529
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 20-4733062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRK, STEVEN
19308 SOUTHWEST 380TH STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

KIRK, STEVEN
19308 S.W. 380TH STREET
FLORIDA CITY, FL 33034 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KIRK, STEVEN
Address: 19308 SOUTHWEST 380TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: V () Delete
Name: JENSEN, ROBERT
Address: 18640 SW 295TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: ST () Delete
Name: LOPEZ, ARTURO
Address: 778 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM () Delete
Name: EVERGLADES COMMUNITY, ASSOCIATION, I N C.
Address: 19308 SW 380TH ST
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIRK, STEVEN
Address: 19308 S.W. 380TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: V (X) Change () Addition
Name: JENSEN, ROBERT
Address: 18640 SW 295TH TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN KIRK

P

03/17/2009

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