2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005810

Entity Name: SHIAWASSEE HOLDINGS, LLC

Current Principal Place of Business:

10116 DEERCREEK CLUB ROAD JACKSONVILLE. FL 32256

Current Mailing Address:

10116 DEERCREEK CLUB ROAD JACKSONVILLE, FL 32256

FEI Number: 26-1777594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PULIGNANO, NICHOLAS VJR. 1200 RIVERPLACE BOULEVARD SUITE 800 JACKSONVILLE, FL 32207 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

FILED Jan 21, 2013

Secretary of State

CC1845571963

Authorized Person(s) Detail:

Title MGR Title SECR

Name WILSON, ELIZABETH A Name MCCARTY, SARA A

Address 10116 DEERCREEK CLUB ROAD Address 10116 DEERCREEK CLUB RD City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARA MCCARTY

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY 01/21/2013

Date