2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000133426

Entity Name: SHADY ISLAND LLC

Current Principal Place of Business:

20898 ENCANTO COURT BOCA RATON, 33433

Current Mailing Address:

20898 ENCANTO COURT BOCA RATON, FL 33433 US

FEI Number: 47-1724298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 02/08/2017

Electronic Signature of Registered Agent

Date

Date

FILED Feb 08, 2017

Secretary of State

CC3973669276

Authorized Person(s) Detail:

TitleMEMBERTitleMEMBERNameDELGADO, DOMINICNameKHIANI, GOPAL

Address 20898 ENCANTO COURT Address 20898 ENCANTO COURT

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOPAL KHIANI MEMBER 02/08/2017