

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# L04000072318

Entity Name: SHADOW CATV LLC

Current Principal Place of Business:

35247 HARBOR SHORES ROAD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

35247 HARBOR SHORES ROAD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 32-0126386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, WARREN S
35247 HARBOR SHORES ROAD
LEESBURG, FL 34788 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/MEMBERS:

Title: MGR () Delete
Name: BORNSTEIN, WARREN S
Address: 35247 HARBOR SHORES ROAD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN S. BORNSTEIN

MGR.

04/25/2005

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