

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081324

FILED
Jul 01, 2006
Secretary of State

Entity Name: SHADOW OAK FARM, LLC

Current Principal Place of Business:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 US

FEI Number: 20-2606752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DILEO, GINNY
16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

DILEO, GINNY
16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 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: GINNY DILEO

07/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILEO, GINNY
Address: 16301 SEMINOLE BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILEO, GINNY
Address: 16301 SEMINOLE BLVD.
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GINNY DILEO

MGRM

07/01/2006

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