

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081324

Entity Name: SHADOW OAK FARM, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

16301 SEMINOLE BLVD.
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 20-2606752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 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 01/05/2008

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