

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086457

FILED
Jun 06, 2006
Secretary of State

Entity Name: SHADAN HOLDINGS, LLC

Current Principal Place of Business:

2323 DEL PRADO BOULEVARD
SUITE #7, BOX 134
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2323 DEL PRADO BOULEVARD
SUITE #7, BOX 134
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3927582 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:

Name and Address of New Registered Agent:

WEBB, SHAWN M
2323 DEL PRADO BOULEVARD
SUITE #7
CAPE CORAL, FL 33990 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEBB, SHAWN M
Address: 2323 DEL PRADO BOULEVARD, SUITE 7, BOX 134
City-St-Zip: CAPE CORAL, FL 33990

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

Title: MGRM () Delete
Name: FLAHERTY, DANIEL J
Address: NISKY MAIL CENTER SUITE #342
City-St-Zip: ST. THOMAS, VI 00802

Title: MGRM (X) Change () Addition
Name: FLAHERTY, DANIEL J
Address: 2323 DEL PRADO BOULEVARD, SUITE 7, BOX 134
City-St-Zip: CAPE CORAL, FL 33990

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: SHAWN M WEBB

MGRM

06/06/2006

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