

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054606

FILED
Jan 07, 2010
Secretary of State

Entity Name: SHADOW CONSULTING LLC

Current Principal Place of Business:

9322 NW 15TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

9322 NW 15TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 36-4657343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATS, JAMES G IV
9322 NW 15TH PLACE
GAINESVILLE, FL 32606 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: MGR
Name: COATS, JAMES G IV
Address: 9322 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

I hereby 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: JAMES G COATS IV

OWNE

01/07/2010

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