2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L09000059349

Entity Name: BIAS & SHAWE, LLC

Current Principal Place of Business:

7745 DAWSON CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7745 DAWSON CT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIAS, ALAN
7745 DAWSON CT
LAKE WORTH, FL 33467 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
Name: BIAS, ALAN
Address: 7745 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: SHAWE, LAWRENCE
Address: 7745 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: ALAN BIAS MGRM 01/12/2010

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