

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047814

Entity Name: SHAW INVESTMENT GROUP LLC

Current Principal Place of Business:

2890 ROLLING HILLS LANE
APOPKA, FL 32712

Current Mailing Address:

2890 ROLLING HILLS LANE
APOPKA, FL 32712 US

FEI Number: 26-0162437

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAW, CARL G
2890 ROLLING HILLS LANE
APOPKA, FL 32712 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

Authorized Person(s) Detail :

Title OWNE
Name SHAW, CARL G
Address 2890 ROLLING HILLS LANE
City-State-Zip: APOPKA FL 32712

Title MGRM
Name SHAW, STEPHANIE L
Address 2890 ROLLING HILLS LANE
City-State-Zip: APOPKA FL 32712

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE SHAW

OWNER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date