2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049732

Entity Name: SHADOWFAX CONSULTING, LLC

Current Principal Place of Business:

8245 BUTLER GREENWOOD DRIVE ROYAL PALM BEACH FL 33411

Current Mailing Address:

8245 BUTLER GREENWOOD DRIVE ROYAL PALM BEACH FL 33411

FEI Number: 26-0199674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE P.A. 2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410 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

FILED Jan 17, 2013

Secretary of State

CC8851033849

Authorized Person(s) Detail:

Title MGRM

Name MILLER, MICHAEL R

Address 8245 BUTLER GREENWOOD DRIVE City-State-Zip: ROYAL PALM BEACH FL 33411

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R MILLER

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/17/2013

Date