2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084543

Entity Name: SHADOW MARIE LLC

Current Principal Place of Business:

2601 JEWEL ROAD

BELLEAIR BLUFFS. FL 33770

Current Mailing Address:

2601 JEWEL ROAD

BELLEAIR BLUFFS. FL 33770 US

FEI Number: 27-0828956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100 TAMPA, FL 33612 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 Apr 15, 2013

Secretary of State

CC3610307531

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name YOUNESS, DARRELL S Name YOUNESS, DALAINE T

Address 2601 JEWEL ROAD Address 2601 JEWEL ROAD

City-State-Zip: BELLEAIR BLUFFS FL 33770 City-State-Zip: BELLEAIR BLUFFS FL 33770

Title MGRM

Name YOUNESS, ELAINE A
Address 2601 JEWEL ROAD

City-State-Zip: BELLEAIR BLUFFS FL 33770

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: ELAINE A YOUNESS

Electronic Signature of Signing Authorized Person(s) Detail

PARTNER

04/15/2013