

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001537

FILED
Jan 17, 2008
Secretary of State

Entity Name: JAMES ROBERT SHAW AND FRANCIA LANGE SHAW FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

3580 SHAW BLVD.
NAPLES, FL 34117

New Principal Place of Business:

3570 SHAW BLVD.
NAPLES, FL 34117

Current Mailing Address:

3580 SHAW BLVD.
NAPLES, FL 34117

New Mailing Address:

3570 SHAW BLVD.
NAPLES, FL 34117

FEI Number: 59-3682451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORNA, DADDIO
3580 SHAW BLVD.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GOETTEL, THOMAS
3570 SHAW BLVD.
NAPLES, FL 34117 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: THOMAS GOETTEL

01/17/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000084178
Name: SHAW FAMILY ENTERPRISES, INC.
Address: 3580 SHAW BLVD.
City-St-Zip: NAPLES, FL 34117

ADDRESS CHANGES ONLY:

Address: 3570 SHAW BLVD.
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES R SHAW

LP

01/17/2008

Electronic Signature of Signing General Partner

Date