

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001246

Entity Name: SHAW FAMILY, LTD., LLLP

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2911 S. HIGHWAY 77
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MICHAEL
2583 HUNT CLIFF LANE
PANAMA CITY, FL 32405 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

GENERAL PARTNER INFORMATION:

Document #:

Name: SHAW, WILLIAM E JR
Address: 2911 S. HIGHWAY 77
City-St-Zip: LYNN HAVEN, FL 32444

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: WILLIAM E. SHAW, JR.

GP

02/13/2009

_____ Electronic Signature of Signing General Partner

_____ Date