

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000004939

1. Entity Name
SHAVER HOLDINGS, LLC



Principal Place of Business
750 HAROLD AVENUE
WINTER PARK, FL 32789

Mailing Address
750 HAROLD AVENUE
WINTER PARK, FL 32789



01032005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3642032

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHAVER, JAMES A
750 HAROLD AVENUE
WINTER PARK, FL 32789
L00000004939

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAVER, RONALD E 7611 LAKE OLA DR. MT. DORA, FL 32757
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHAVER, RONALD E 7611 LAKE OLA DR. MT. DORA, FL 32757
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHAVER, JAMES A 17624 COBBLESTONE LANE CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAVER, JAMES A 17624 COBBLESTONE LANE CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	



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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-18-2005

Date

Daytime Phone if

407. 447. 7333