

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004939

Entity Name: SHAVER HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH TUBB STREET
OAKLAND, FL 34760

New Principal Place of Business:

16207 WEST STATE ROAD 50
SUITE 401
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 929
OAKLAND, FL 34760

New Mailing Address:

16207 WEST STATE ROAD 50
SUITE 401
CLERMONT, FL 34711

FEI Number: 59-3642032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAYER, JAMES A
300 SOUTH TUBB STREET
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

SHAYER, JAMES A
16207 WEST STATE ROAD 50
SUITE 401
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAYER, JAMES A
Address: 17624 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: JAMES SHAYER

MRG

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date