2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004533

Entity Name: SHAD PROPERTIES GROUP, L.L.C.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 W. BROWARD BLVD. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6301 W. BROWARD BLVD. PLANTATION, FL 33317

FEI Number: 62-1856402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPPERSON, JOEL R
1719 W. KENNEDY BLVD.
TAMPA, FL 33617 US
EPPERSON, JOEL R
8401 JR MANOR DR
TAMPA, FL 33634 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NABEELA ISLAM SHAD Address: 6301 W. BROWARD BLVD. City-St-Zip: PLANTATION, FL 33317

Title: MGRM Name: SHAD, ARIF

Address: 6301 W BROWARD BLVD City-St-Zip: PLANTATION, FL 33317

I hereby 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 Statues.

SIGNATURE: NABEELA I SHAD MGRM 04/26/2010