2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# L03000033229

Entity Name: SHW, LLC

Current Principal Place of Business:

1100 FIFTH AVE. SOUTH, STE. 401
NAPLES, FL 34102

New Principal Place of Business:

1100 FIFTH AVE. SOUTH
SUITE 210
NAPLES, FL 34102

Current Mailing Address:

1100 FIFTH AVE. SOUTH, STE. 401
NAPLES, FL 34102

New Mailing Address:

1100 FIFTH AVE. SOUTH
SUITE 210
NAPLES, FL 34102

FEI Number: 20-0184288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ITTNER, GARY E
1100 FIFTH AVE. SOUTH, STE. 210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ITTNER, GARY E
1100 FIFTH AVE. SOUTH
SUITE 210
NAPLES, FL 34102 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: ______________________________ 03/09/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HALVORSEN HOLDINGS,, INC.
Address: 33 SE 4TH ST, STE 100
City-St-Zip: BOCA RATON, FL 33432 US

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 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: JEFFREY T HALVORSEN P 03/09/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date