

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002442

Entity Name: SHAW IRRIGATION, LLC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 50926
FT. MYERS, FL 33994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50926
FT. MYERS, FL 33994

New Mailing Address:

FEI Number: 26-0078578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAW, JASON P
5191 COUNTRY LAKES DRIVE
EAST FORT MYERS, FL 33905 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: SHAW, JASON P MR.
Address: 5191 COUNTRY LAKES DR.
City-St-Zip: FT. MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JASON P. SHAW

CEO

07/11/2005

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