

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002442

Entity Name: SHAW IRRIGATION, LLC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

5191 COUNTRY LAKES DRIVE
FT. MYERS, FL 33905

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

CEO

02/15/2008

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