2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002442

Entity Name: SHAW IRRIGATION, LLC.

FILED Feb 01, 2010 Secretary of State

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

5191 COUNTRY LAKES DRIVE FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0078578 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:

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: MNGR

 Name:
 SHAW, JASON P MR.

 Address:
 5191 COUNTRY LAKES DR.

 City-St-Zip:
 FT. MYERS, FL 33905 US

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: JASON SHAW MNGR 02/01/2010