2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2012
Secretary of State

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Entity Name: SHAW IRRIGATION, LLC.

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
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 MR 05/11/2012

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