

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000008579

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** SHAW G STREET PROPERTIES, LLC

**Current Principal Place of Business:**

1862 CARIBBEAN ROAD W.  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

1862 CARIBBEAN ROAD W.  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** 02-0717562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DONEY, WILLIAM P ESQ.  
C/O VANCE, DONEY & MACGIBBON, P.A.  
1665 PALM BEACH LAKES BLVD., SUITE 610  
WEST PALM BEACH, FL 33401 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:** MGRM  
**Name:** SHAW, CHARLES F MGRM  
**Address:** 1862 CARIBBEAN ROAD W.  
**City-St-Zip:** WEST PALM BEACH, FL 33406

**Title:** MGRM  
**Name:** SHAW, GLORIA S MGR  
**Address:** 1862 CARIBBEAN ROAD W.  
**City-St-Zip:** WEST PALM BEACH, FL 33406

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 Statutes.

**SIGNATURE:** CHARLES F. SHAW

MGRM

01/05/2010

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