2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015540

Entity Name: SHAW COMPUTER SOLUTIONS LLC

Apr 13, 2011 Secretary of State

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

1834 VALE DRIVE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1834 VALE DRIVE

CLERMONT, FL 34711 US

FEI Number: 02-0718864 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, JARROD 1834 VALE DRIVE

CLERMONT, FL 34711 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:

MGRM

SHAW, JARROD Name: Address: 1834 VALE DRIVE City-St-Zip: CLERMONT, FL 34711 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: JARROD SHAW **MGRM** 04/13/2011