

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024792

Entity Name: SHAW HOLDINGS, L.L.C.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

4532 U.S. HIGHWAY 19, 2ND FLOOR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

Current Mailing Address:

4532 U.S. HIGHWAY 19, 2ND FLOOR
NEW PORT RICHEY, FL 34652

New Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

FEI Number: 20-0834044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATTHEW B
6552 GREEN ACRES BLVD
NEW PORT RICHEY, FL 34655 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 () Delete
Name: SHAW, MATTHEW B
Address: 4532 US 19, 2ND FL
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, MATTHEW B
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW B. SHAW

MGRM

01/18/2006

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