

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024792

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Mailing Address:

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:

SHAW, MATTHEW B
7916 EVOLUTIONS WAY
SUITE 106
NEW PORT RICHEY, FL 34655 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: MATTHEW B. SHAW

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

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