

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025808

Entity Name: SHADOW GREW LLC

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1700 MINDANAO DRIVE  
#1602  
JACKSONVILLE, FL 32246

## Current Mailing Address:

1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139

## New Mailing Address:

1700 MINDANAO DRIVE  
#1602  
JACKSONVILLE, FL 32246

FEI Number: 11-6426996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPS, DAVID  
1800 SUNSET HARBOUR DRIVE, SUITE 1410  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BIRCH, JOSEPH M JR  
1700 MINDANAO DRIVE  
#1602  
JACKSONVILLE, FL 32246 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: JOSEPH M. BIRCH, JR.

01/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LBR CORP,  
Address: 100 VENETIAN CAUSEWAY, UNIT 1706  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LBR CORP,  
Address: 1700 MINDANAO DRIVE  
City-St-Zip: #1602, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER PERPIGNANO

MGR

01/12/2005

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