

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037122

Entity Name: SHADOW S.J. WARD, LLC

FILED  
Mar 01, 2007  
Secretary of State

## Current Principal Place of Business:

2811 BAY POINT CIRCLE  
TAMPA, FL 33611

## New Principal Place of Business:

2811 BAYPOINTE CIRCLE  
TAMPA, FL 33611

## Current Mailing Address:

2811 BAY POINT CIRCLE  
TAMPA, FL 33611

## New Mailing Address:

FEI Number: 20-1134245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA  
502 N. ARMENIA AVE  
TAMPA, FL 33609 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: MGR ( ) Delete  
Name: LUM, JOHN  
Address: 2811 BAYPOINTE CIRCLE  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: BARBOZA-LUM, LANA  
Address: 2811 BAYPOINTE CIRCLE  
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete  
Name: WARD, BRIAN  
Address: 306 6TH AVE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR ( ) Delete  
Name: WARD, JANET  
Address: 306 6TH AVE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

## ADDITIONS/CHANGES:

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

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

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

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

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: LANA BARBOZA-LUM

MGR

03/01/2007

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