

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037122

Entity Name: SHADOW S.J. WARD, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

306 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2811 BAY POINT CIRCLE
TAMPA, FL 33611

New Mailing Address:

306 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

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:

HINDS, JAMES P ATTN
315 S. HYDE PARK AVE
TAMPA, FL 33606 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: JAMES P. HINES

04/10/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LBL PROPERTIES,
Address: 2811 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

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

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

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: JANET WARD

MGR

04/10/2008

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