

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037122

Entity Name: SHADOW S.J. WARD, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

306 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

306 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

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:

HINDS, JAMES P ATTNY
315 S. HYDE PARK AVE
TAMPA, FL 33606 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: LBL PROPERTIES
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:

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

04/18/2009

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