

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046757

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHAW CONSTRUCTION, LLC

Current Principal Place of Business:

317 CEDAR AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

7805 MAYFAIRE CREST LANE
306
RALEIGH, NC 27615 US

Current Mailing Address:

317 CEDAR AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

PO BOX 98116
RALEIGH, NC 27624 US

FEI Number: 04-3794400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PETER M
317 CEDAR AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SHAW, PETER M
12 BOGEY CIRCLE
NEW SMYRNA BEACH, FL 32168 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: PETER SHAW

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, PETER M
Address: 317 CEDAR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, PETER M
Address: PO BOX 98116
City-St-Zip: RALEIGH, NC 27624 US

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: PETER SHAW

MGRM

04/14/2009

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