

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046757

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHAW CONSTRUCTION, LLC

Current Principal Place of Business:

112 TOPSAIL CT.
CARY, NC 27511 US

New Principal Place of Business:

317 WADE STREET
FUQUAY-VARINA, NC 27526 US

Current Mailing Address:

112 TOPSAIL CT.
CARY, NC 27511 US

New Mailing Address:

P.O. BOX 1989
FUQUAY-VARINA, NC 27526 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
112 TOPSAIL CT.
CARY, FL 27511 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, PETER M
Address: 317 WADE STREET
City-St-Zip: FUQUAY-VARINA, NC 27526 US

I hereby 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 M. SHAW

MGRM

04/27/2011

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