

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046757

FILED
Apr 22, 2012
Secretary of State

Entity Name: SHAW CONSTRUCTION, LLC

Current Principal Place of Business:

317 WADE STREET
FUQUAY-VARINA, NC 27526 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1989
FUQUAY-VARINA, NC 27526 US

New Mailing Address:

PO BOX 1989
FUQUAY-VARINA, NC 27526

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
12 BOGEY CIRCLE
NEW SMYRNA BEACH, FL 32168 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: 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

04/22/2012

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