

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047537

Entity Name: SHAW SERVICES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2605 COLUMBIA BLVD.
605
TITUSVILLE, FL 32780

New Principal Place of Business:

2487 GUIANA PLUM DR.
ORLANDO, FL 32828

Current Mailing Address:

2605 COLUMBIA BLVD.
605
TITUSVILLE, FL 32780

New Mailing Address:

2487 GUIANA PLUM DR.
ORLANDO, FL 32828

FEI Number: 42-1635582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MELVIN E
2605 COLUMBIA BLVD.
605
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SHAW, MELVIN E
2487 GUIANA PLUM DR.
ORLANDO, FL 32828 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: MELVIN E. SHAW

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, MELVIN E.
Address: 2605 COLUMBIA BLVD. #605
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, MELVIN E.
Address: 2487 GUIANA PLUM DR.
City-St-Zip: ORLANDO, FL 32828

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: MELVIN E. SHAW

MGRM

04/17/2009

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