

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047537

Entity Name: SHAW SERVICES, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2987 S. ATLANTIC AVE.
302
DAYTONA BEACH, FL 32118

New Principal Place of Business:

46 MARGARET ROAD
ORMOND BEACH, FL 32176

Current Mailing Address:

2987 S. ATLANTIC AVE.
302
DAYTONA BEACH, FL 32118

New Mailing Address:

46 MARGARET ROAD
ORMOND BEACH, FL 32176

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
2987 S. ATLANTIC AVE.
302
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHAW, MELVIN E
46 MARGARET ROAD
ORMOND BEACH, FL 32176 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, MELVIN E.
Address: 46 MARGARET ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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: MELVIN E. SHAW

MGRM

04/01/2011

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