

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007324

FILED
Sep 15, 2006
Secretary of State

Entity Name: SHAW REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

1004 DORKING WAY
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

1004 DORKING WAY
KISSIMMEE, FL 34758 US

New Mailing Address:

1834 VALE DRIVE
CLERMONT, FL 34711 US

FEI Number: 38-3716156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAW, JARROD
1004 DORKING WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SHAW, JARROD
1834 VALE DRIVE
CLERMONT, FL 34711 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: JARROD SHAW

09/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, JARROD
Address: 1004 DORKING WAY
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, JARROD
Address: 1834 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JARROD SHAW

MR

09/15/2006

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