

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011829

Entity Name: JOHN SHAW MASONRY, LLC

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

2555 N.E. CHILTON ROAD  
AVON PARK, FL 33825

## New Principal Place of Business:

## Current Mailing Address:

2555 N.E. CHILTON ROAD  
AVON PARK, FL 33825

## New Mailing Address:

FEI Number: 68-0601601      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, JOHN  
2555 N.E. CHILTON ROAD  
AVON PARK, FL 33825      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: MGR ( ) Delete  
Name: SHAW, JOHN  
Address: 2555 N.E. CHILTON ROAD  
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Delete  
Name: SHAW, LESA C  
Address: 2555 N.E. CHILTON ROAD  
City-St-Zip: AVON PARK, FL 33825

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAW, JOHN  
Address: 2555 N.E. CHILTON ROAD  
City-St-Zip: AVON PARK, FL 33825

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN R. SHAW

MGRM

05/31/2006

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