2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017811

Entity Name: SHADOW LAWN DRIVE, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 SHADOW LAWN DRIVE SARASOTA, FI 34242

Current Mailing Address: New Mailing Address:

5401 SHADOW LAWN DRIVE SARASOTA, FI 34242

FEI Number: 06-1580348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERNER, WENDY J MS 5401 SHADOW LAWN DRIVE SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WENDY, WERNER J Address: 5401 SHADOWLAWN DRIVE City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: WENDY J WERNER MS 02/03/2011