

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041394

Entity Name: SHADY OAKS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8520 GARDENIA DRIVE
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8520 GARDENIA DRIVE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-2833307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINISCH, RICHARD
8520 GARDENIA DRIVE
SEMINOLE, FL 33777 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
Name: HAINISCH, RICHARD
Address: 8520 GARDENIA DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: T
Name: HAINISCH, LAURA M
Address: 8520 GARDENIA DR.
City-St-Zip: SEMINOLE, FL 33777

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: RICHARD HAINISCH

MGR

01/05/2010

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