2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111067

Entity Name: SHEA WOOD, P.L.

FILED Apr 21, 2010 Secretary of State

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

269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34236

FEI Number: 20-3804944 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:

SHEA, JOHN J 269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34236 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: CAROL W. WOOD, P.A.

Address: 269 SOUTH OSPREY AVENUE, SUITE 100

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: JOHN J. SHEA, P.A.

Address: 269 SOUTH OSPREY AVENUE, SUITE 100

City-St-Zip: SARASOTA, FL 34236

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: JOHN SHEA MGRM 04/21/2010