

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004010

Entity Name: SHAW BROTHERS LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1450 MADELINE AVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

1450 MADELINE AVE
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN H
1450 MADELINE AVE
PORT ORANGE, FL 32129 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: MGRM () Delete
Name: SHAW, JOHN H
Address: 1450 MADELINE AVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM () Delete
Name: SHAW, THERESE A
Address: 1450 MADELINE AVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM () Delete
Name: SHAW, WILLIAM E
Address: 1106 SOUTHLAND CT
City-St-Zip: PORT ORANGE, FL 32129 FL

Title: MGRM () Delete
Name: SHAW, SHARON A
Address: 1106 SOUTHLAND CT
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SHAW, WILLIAM E
Address: 1380 HYDE PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32128 FL

Title: MGRM (X) Change () Addition
Name: SHAW, SHARON A
Address: 1380 HYDE PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E SHAW

MGRM

04/29/2007

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