

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035263

FILED
Jan 20, 2009
Secretary of State

Entity Name: SHAW-SOWDEN INVESTMENTS LLC

Current Principal Place of Business:

222 US HIGHWAY 1
SUITE 5
TEQUESTA, FL 33469

New Principal Place of Business:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

Current Mailing Address:

222 US HIGHWAY 1
SUITE 5
TEQUESTA, FL 33469

New Mailing Address:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

FEI Number: 20-4649808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDEN, RICHARD W
222 US HIGHWAY 1
SUITE 5
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SOWDEN, RICHARD W
222 US HIGHWAY 1
SUITE 205
TEQUESTA, FL 33469 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: RICHARD W. SOWDEN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, ROBERT J
Address: 222 US HIGHWAY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: SOWDEN, RICHARD W
Address: 222 US HIGHWAY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, ROBERT J
Address: 222 US HIGHWAY 1, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change () Addition
Name: SOWDEN, RICHARD W
Address: 222 US HIGHWAY 1, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD W. SOWDEN

MGR

01/20/2009

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