

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035263

FILED
Jan 21, 2010
Secretary of State

Entity Name: SHAW-SOWDEN INVESTMENTS LLC

Current Principal Place of Business:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

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 205
TEQUESTA, FL 33469 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: SHAW, ROBERT J
Address: 222 US HIGHWAY 1, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

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

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: ROBERT J. SHAW

MGR

01/21/2010

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