

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055402

FILED
Jan 15, 2009
Secretary of State

Entity Name: SHADY GROVE, LLC

Current Principal Place of Business:

9912 SW 54TH LANE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

9912 SW 54TH LANE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-4959951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, EDWARD A JR.
9912 SW 54TH LANE
GAINESVILLE, FL 32608 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 () Delete
Name: GRACE, EDWARD A JR.
Address: 10815 SW 20TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGR () Delete
Name: GRACE, CYNTHIA K
Address: 10815 SW 20TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, EDWARD A JR.
Address: 9912 SW 54TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR (X) Change () Addition
Name: GRACE, CYNTHIA K
Address: 9912 SW 54TH LANE
City-St-Zip: GAINESVILLE, FL 32608

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: EDWARD A GRACE, JR.

MGMR

01/15/2009

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