2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080466

Entity Name: SHAWN MCNAIR, LLC

FILED Jun 20, 2008 Secretary of State

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

22832 ROBINS NEST COURT 250 SKIFF POINT

LAND O LAKES, FL 34639 US #2

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

22832 ROBINS NEST COURT 250 SKIFF POINT

LAND O LAKES, FL 34639 US

CLEARWATER, FL 33767 US

FEI Number: 11-3689052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAIR, SHAWN
22832 ROBINS NEST COURT

MCNAIR, SHAWN
250 SKIFF POINT

LAND O LAKES, FL 34639 US #2
CLEARWATER, FL 33767 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: 06/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCNAIR, SHAWN
 Name:
 MCNAIR, SHAWN

 Address:
 22832 ROBINS NEST COURT
 Address:
 250 SKIFF POINT #2

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:
 CLEARWATER, FL 33767 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: SHAWN MCNAIR CEO 06/20/2008