

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029600

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHAW TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

13014 N. DALE MABRY SUITE 109
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY SUITE 109
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-1898584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, S
13014 N. DALE MABRY SUITE 109
TAMPA, FL 33618 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, S
Address: 13014 N. DALE MABRY SUITE 109
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: SHAW, R
Address: 13014 N. DALE MABRY SUITE 109
City-St-Zip: TAMPA, FL 33618

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: S SHAW

MGR

04/28/2011

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