

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054735

FILED
Jan 17, 2008
Secretary of State

Entity Name: SHAW DEVELOPMENT, LLC

Current Principal Place of Business:

C/O JAMES R. SHAW
3580 SHAW BOULEVARD
NAPLES, FL 34117

New Principal Place of Business:

3570 SHAW BOULEVARD
NAPLES, FL 34117

Current Mailing Address:

C/O JAMES R. SHAW
3580 SHAW BOULEVARD
NAPLES, FL 34117

New Mailing Address:

3570 SHAW BOULEVARD
NAPLES, FL 34117

FEI Number: 11-2062656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GOETTEL, THOMAS E
3570 SHAW BOULEVARD
NAPLES, FL 34117 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: THOMAS E GOETTEL

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, JAMES R
Address: 3850 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

Title: P () Delete
Name: HAWKESWORTH, KEVIN
Address: 3850 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

Title: ST () Delete
Name: O'HARA, NANCY
Address: 3850 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, JAMES R
Address: 3570 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

Title: P (X) Change () Addition
Name: HAWKESWORTH, KEVIN
Address: 3570 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

Title: ST (X) Change () Addition
Name: O'HARA, NANCY
Address: 3570 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

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: KEVIN HAWKESWORTH

P

01/17/2008

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