

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054735

Entity Name: SHAW DEVELOPMENT, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 11-2062656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETTEL, THOMAS E
25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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: MGRM
Name: SHAW, JAMES R
Address: 25190 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P
Name: HAWKESWORTH, KEVIN
Address: 25190 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST
Name: O'HARA, NANCY
Address: 25190 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES R SHAW

MGRM

01/25/2010

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