

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054735

Entity Name: SHAW DEVELOPMENT, LLC

FILED
Mar 24, 2011
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:

GOETTEL, THOMAS
25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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 GOETTEL

03/24/2011

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

03/24/2011

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