2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074369

Entity Name: SHAW INNOVATIONS, LLC

FILED Apr 28, 2011 Secretary of State

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

4050 FLOWERING STREAM WAY 4339 NORTHERN DANCER WAY ORLANDO, FL 32826

OVIEDO, FL 32766 US

Current Mailing Address: New Mailing Address:

4339 NORTHERN DANCER WAY 4050 FLOWERING STREAM WAY

ORLANDO, FL 32826 OVIEDO, FL 32766 US

FEI Number: 26-0549805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAW, CHRISTOPHER B SHAW, CHRISTOPHER B 4339 NORTHERN DANCER WAY 4050 FLOWERING STREAM WAY ORLANDO, FL 32826 OVIEDO, FL 32766 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: CHRIS SHAW 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHAW, CHRISTOPHER B Name: Address: 4050 FLOWERING STREAM WAY City-St-Zip: OVIEDO, FL 32766 US

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 Statues.

SIGNATURE: CHRIS SHAW 04/28/2011