

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093423

FILED
Jan 27, 2009
Secretary of State

Entity Name: SHADOW SERVICES RSP, LLC

Current Principal Place of Business:

911 SW MCELROY AVE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

5301 BALD CYPRESS TRAIL
FORT PIERCE, FL 34951 US

Current Mailing Address:

911 SW MCELROY AVE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

PO BOX 13856
FORT PIERCE, FL 34979 US

FEI Number: 37-1549844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, HEATHER L
911 SW MCELROY AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GRAY, HEATHER L
5301 BALD CYPRESS TRAIL
FORT PIERCE, FL 34951 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: HEATHER GRAY

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, SCOTT
Address: 911 SW MCELROY AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM () Delete
Name: GRAY, HEATHER
Address: 911 SW MCELROY AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, SCOTT
Address: 5301 BALD CYPRESS TRAIL
City-St-Zip: FORT PIERCE, FL 34951 US

Title: MGRM (X) Change () Addition
Name: GRAY, HEATHER
Address: 5301 BALD CYPRESS TRAIL
City-St-Zip: FORT PIERCE, FL 34951 US

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: HEATHER GRAY

MGRM

01/27/2009

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