2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L07000096647

Entity Name: A SHADY OAK LLC

Current Principal Place of Business:

3322 SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8454 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALE, GREGORY A
8454 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 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: MR
Name: HALE, GREGORY A
Address: 8454 SE BANYAN TREE STREET
City-St-Zip: HOBE SOULD, FL 33455 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: GREGORY A HALE PRES 04/13/2011

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