

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026283

Entity Name: SHADOW HOLDINGS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

6287 BAHIA DEL MAR CIRCLE, UNIT 807
ST. PETERSBURG, FL 33715

New Principal Place of Business:

6287 BAHIA DEL MAR CIRCLE
UNIT #807
ST. PETERSBURG, FL 33715

Current Mailing Address:

6287 BAHIA DEL MAR CIRCLE, UNIT 807
ST. PETERSBURG, FL 33715

New Mailing Address:

6287 BAHIA DEL MAR CIRCLE
UNIT #807
ST. PETERSBURG, FL 33715

FEI Number: 26-2251390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTERS, LARRY W
6287 BAHIA DEL MAR CIRCLE
UNIT 807
ST. PETERSBURG, FL 33715 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WALTERS, LARRY W
Address: 6287 BAHIA DEL MAR CIRCLE, #807
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MRS () Change (X) Addition
Name: WALTERS, JUDITH B
Address: 6287 BAHIA DEL MAR CIRCLE, #807
City-St-Zip: ST. PETERSBURG, FL 33715

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: LARRY W WALTERS

CO-T

05/07/2009

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