

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026283

Entity Name: SHADOW HOLDINGS, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688

Current Mailing Address:

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

New Mailing Address:

1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688

FEI Number: 26-2251390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALTERS, LARRY W
1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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:

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WALTERS, LARRY W
Address: 1096 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MRS
Name: WALTERS, JUDITH B
Address: 1096 BERKSHIRE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: LARRY W WLATERS

PRES

04/18/2010

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