

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026283

Entity Name: SHADOW HOLDINGS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688

New Mailing Address:

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
1096 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 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: 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. WALTERS

MR.

04/11/2012

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