

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035186

Entity Name: SHAW RESOURCES, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Mailing Address:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATTHEW B
7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SHAW, MATTHEW B
20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638 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: MATTHEW B. SHAW

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, MATTHEW B
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, MATTHEW B
Address: 20537 AMBERFIELD DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: MATTHEW B. SHAW

MGRM

03/21/2009

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