

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035186

Entity Name: SHAW RESOURCES, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-2347876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATTHEW B
20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638 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: MGRM
Name: SHAW, MATTHEW B
Address: 20537 AMBERFIELD DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: MATTHEW B. SHAW

MGRM

01/09/2011

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