

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035186

Entity Name: SHAW RESOURCES, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

33920 US HIGHWAY 19, N
STE 131
PALM HARBOR, FL 34684

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

33920 US HIGHWAY 19, N
STE 131
PALM HARBOR, FL 34684

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:

SHAW, MATTHEW B
33920 US HIGHWAY 19, N
PALM HARBOR, FL 34684 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

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, MATTHEW B
Address: 33920 US HIGHWAY 19, N
City-St-Zip: PALM HARBOR, FL 34684

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

02/05/2012

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