

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039106

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** SHAW FARMS & LAND COMPANY OF FLORIDA, LLC

**Current Principal Place of Business:**

700 CORAL WAY  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

700 CORAL WAY  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAYMOND, JOHN J JR  
BUTZEL LONG, P.C.  
1200 N FEDERAL HWY - STE 420  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

SHAW, EUGENE C JR  
700 CORAL WAY  
FT. LAUDERDALE, FL 33301 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: E. CLAY SHAW, JR.

01/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHAW, E. CLAY  
Address: 700 CORAL WAY  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: SHAW, JOHN L  
Address: 15670 BELLANCA LN  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: E. CLAY SHAW, JR.

MGR

01/26/2009

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