2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048839

Entity Name: SHADOW OAK ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6637 SHADOW OAK LANE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6637 SHADOW OAK LANE ORLANDO, FL 32809 US

FEI Number: 26-2681097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, RANDALL C ESQ 533 VERSAILLES DRIVE SUITE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMJEE, ABDUL

Address: 6637 SHADOW OAK LANE City-St-Zip: ORLANDO, FL 32809 US

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 Statues.

SIGNATURE: ABDUL SIMJEE OWNE 01/05/2010