

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064578

Entity Name: HA SHAW, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3521 THORNBURY LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3521 THORNBURY LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600, M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600, M&I BUILDING
NAPLES, FL 34108 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, HOWARD A
Address: 3521 THORNBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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: HOWARD A. SHAW

MGR

04/15/2009

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