

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064578

Entity Name: HA SHAW, LLC

FILED
Feb 04, 2010
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
SUITE 600, M&I BUILDING
NAPLES, FL 34108 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: MGR
Name: SHAW, HOWARD A
Address: 3521 THORNBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: HOWARD A. SHAW

MGR

02/04/2010

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