2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083899

Entity Name: GEORGE SHEA, LLC

FILED Apr 19, 2011 Secretary of State

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

16021 MULBERRYPARK CIRCLE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

16021 MULBERRYPARK CIRCLE LITHIA, FL 33547

FEI Number: 26-3290997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, GEORGE 16021 MULBERRYPARK CIRCLE LITHIA, FL 33547 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: MGRM

Name: SHEA, GEORGE

Address: 16021 MULBERRYPARK CIRCLE

City-St-Zip: LITHIA, FL 33547

Title: MGRM Name: SHEA, MARCIA

Address: 16021 MULBERRYPARK CIRCLE

City-St-Zip: LITHIA, FL 33547

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: GEORGE SHEA MGRM 04/19/2011