

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091853

Entity Name: R & S SHAW, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

13788 RIVOLI DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13788 RIVOLI DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4378230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROBERT
13788 RIVOLI DR.
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: SHAW, ROBERT PRES
Address: 13788 RIVOLI DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SHAW, STUART TREAS
Address: 973 CENTRAL PKWY
City-St-Zip: STUART, FL 34994

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: ROBERT A. SHAW

MGRM

01/12/2012

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