

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091956

FILED
Jan 21, 2010
Secretary of State

Entity Name: SMACKOVER SHAW HOLDINGS, LLC

Current Principal Place of Business:

517 N. BAYLEN STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

517 N. BAYLEN STREET
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 26-3440841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVRITT, DAVID J
517 N. BAYLEN STREET
PENSACOLA, FL 32501 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: MGMR
Name: AVRITT, DAVID J
Address: 517 N. BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGMR
Name: AVRITT, NANCY
Address: 517 N. BAYLEN STREET
City-St-Zip: PENSACOLA, FL 32501 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 Statutes.

SIGNATURE: DAVID J AVRITT

MGMR

01/21/2010

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