

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093777

Entity Name: MICHAEL R. SHAW LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6438 WATERMARK COVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

6438 WATERMARK COVE
GULF BREEZE, FL 32563 US

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:

SHAW, MICHAEL R
6438 WATERMARK COVE
GULF BREEZE, FL 32563 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, MICHAEL R
Address: 6438 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563 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: MICHAEL R SHAW

OWNE

02/19/2011

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