

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096287

FILED
Apr 12, 2010
Secretary of State

Entity Name: SHADOW RIDGE PHASE 2, LLC

Current Principal Place of Business:

150 NORTH ORANGE AVENUE
SUITE 410
ORLANDO, FL 32801

New Principal Place of Business:

1277 N. SEMORAN BLVD.
SUITE 116
ORLANDO, FL 32807

Current Mailing Address:

150 NORTH ORANGE AVENUE
SUITE 410
ORLANDO, FL 32801

New Mailing Address:

1277 N. SEMORAN BLVD.
SUITE 116
ORLANDO, FL 32807

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, SANJAY
150 NORTH ORANGE AVENUE
410
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHAUDHARI, SANJAY
1277 N. SEMORAN BLVD.
SUITE 116
ORLANDO, FL 32807 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: SANJAY CHAUDHARI

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUDHARI, SANJAY
Address: 1277 N. SEMORAN BLVD. STE 116
City-St-Zip: ORLANDO, FL 32807

Title: MGRM
Name: CHAUDHARI, LAUREN
Address: 1277 N. SEMORAN BLVD. STE 116
City-St-Zip: ORLANDO, FL 32807

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: SANJAY CHAUDHARI

MGRM

04/12/2010

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