

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096287

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHADOW RIDGE PHASE 2, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3579237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2011

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