2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103997

Entity Name: SHAWMUT GROUP, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 NE 3RD AVE.

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

721 NE 3RD AVE. FORT LAUDERDALE, FL 33304

FEI Number: 26-3674642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS M. CLARK, PA 2400 E. COMMERCIAL BLVD. SUITE 820 FORT LAUDERDALE, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOERING, RALPH H JR Address: 721 NE 3RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: RALPH H. DOERING, JR. MGRM 01/06/2011