## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000025999

Entity Name: BETH SHAW LLC

FILED Feb 25, 2011 Secretary of State

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

936 MILANO CIRCLE

#105

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

936 MILANO CIRCLE

#105

BRANDON, FL 33511 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

SHAW, BETH M 936 MILANO CIRCLE #105 BRANDON, FL 33511 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:
 SHAW, BETH M

 Address:
 936 MILANO CIRCLE

 City-St-Zip:
 BRANDON, FL 33511 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 Statues.

SIGNATURE: BETH SHAW MGRM 02/25/2011