

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025999

Entity Name: BETH SHAW LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

936 MILANO CIRCLE
#105
BRANDON, FL 33511 US

New Principal Place of Business:

6306 SOUTH MACDILL AVE
#1322
TAMPA, FL 33611 US

Current Mailing Address:

936 MILANO CIRCLE
#105
BRANDON, FL 33511 US

New Mailing Address:

6306 SOUTH MACDILL AVE
#1322
TAMPA, FL 33611 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAW, BETH M
6306 SOUTH MACDILL AVE
#1322
TAMPA, FL 33611 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, BETH M
Address: 6306 SOUTH MACDILL AVE #1322
City-St-Zip: TAMPA, FL 33611 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: BETH SHAW

MGRM

02/10/2012

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