

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036924

FILED
Jan 13, 2010
Secretary of State

Entity Name: BEEVER SHAW ENTERPRISES LLC

Current Principal Place of Business:

3831 WEST VINE STREET
SUITE 44,
KISSIMMEE, FL 34741

New Principal Place of Business:

2406 PLACID WAY
KISSIMMEE, FL 34758

Current Mailing Address:

3831 WEST VINE STREET
SUITE 44,
KISSIMMEE, FL 34741

New Mailing Address:

2406 PLACID WAY
KISSIMMEE, FL 34758

FEI Number: 94-3477202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEVER, PETER S
2614 MARG LANE
KISSIMMEE, FL., FL 34746 US

Name and Address of New Registered Agent:

BEEVER, PETER S
2406 PLACID WAY
KISSIMMEE, FL., FL 34758 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEEVER, PETER S
Address: 2406 PLACID WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGMR
Name: BEEVER, SUZANNE
Address: 2406 PLACID WAY
City-St-Zip: KISSIMMEE, FL 34758

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: S.BEEVER

MRS

01/13/2010

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