2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048646

Entity Name: SHAW BOOKKEEPING SERVICES, LLC

FILED Jan 06, 2012 Secretary of State

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

320 MIKADO DRIVE

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

320 MIKADO DRIVE MERRITT ISLAND, FL 32953

FEI Number: 27-0213109 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:

SHAW, ANETTA 320 MIKADO DRIVE MERRITT ISLAND, FL 32953

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SHAW, ANETTA
Address: 320 MIKADO DRIVE

City-St-Zip: MERRITT ISLAND, FL 32953

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: ANETTA SHAW OWNE 01/06/2012