

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072072

FILED
Apr 30, 2010
Secretary of State

Entity Name: P SHAW LLC

Current Principal Place of Business:

3835 41ST AVENUE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3835 41ST AVENUE
NAPLES, FL 34120

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. KLUCIK JR., P.A.
5072 ANNUNCIATION CIRCLE
SUITE 328
AVE MARIA, FL 34142 US

Name and Address of New Registered Agent:

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, PETER
Address: 3920 48TH AVENUE
City-St-Zip: DRAYTON VALLEY, AB T7A1V7 CA

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: PETER SHAW

MGR

04/30/2010

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