

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074576

FILED
Mar 05, 2010
Secretary of State

Entity Name: SHADY INVESTMENTS LLC

Current Principal Place of Business:

1365 VOLTAIRE STREET
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1365 VOLTAIRE STREET
DELTONA, FL 32725

New Mailing Address:

5 WOODLAND CIRCLE
WAREHAM, MA 02571

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMING, JAMES
1365 VOLTAIRE STREET
DELTONA, FL 32725 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: MGR
Name: WEEKS, JACOB
Address: 5 WOODLAND CIRCLE
City-St-Zip: WAREHAM, MA 02571

Title: MGR
Name: PILATO, CHRISTOPHER
Address: 575 WAREHAM STREET
City-St-Zip: MIDDLEBORO, MA 02346

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: JACOB WEEKS

MGR

03/05/2010

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