

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081523

FILED
Jan 08, 2011
Secretary of State

Entity Name: SHAW BENNETT CONSULTING GROUP LLC

Current Principal Place of Business:

ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0789815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, TRACY M
ONE LAS OLAS CIRCLE
SUITE 1004
FORT LAUDERDALE, FL 33316 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: BENNETT, TRACY M
Address: ONE LAS OLAS CIRCLE, SUITE 1004
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: SHAW, WALTER R JR.
Address: ONE LAS OLAS CIRCLE, SUITE 1004
City-St-Zip: FORT LAUDERDALE, FL 33316 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: TRACY M BENNETT

MGRM

01/08/2011

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