

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050050

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHAUGHNESSY HOLDINGS, LLC

Current Principal Place of Business:

11928 MAIDSTONE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11928 MAIDSTONE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD STE 3400
MIAMI, FL 33131 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: SHAUGHNESSY, DENNIS J
Address: 11928 MAIDSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DENNIS J. SHAUGHNESSY

MGR

03/16/2011

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