

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050050

FILED
Feb 22, 2012
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 (X)

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

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: J.P. PERKINS, VP

02/22/2012

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

02/22/2012

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