

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064733

Entity Name: JARRELL & SHAW, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4975 SE 38TH ST.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4975 SE 38TH ST.
OCALA, FL 34480

New Mailing Address:

FEI Number: 27-3003593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARRELL, RICHARD L
4975 SE 38TH ST.
OCALA, FL 34480 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: RICHARD L. JARRELL, TRUSTEE
Address: 4975 SE 38TH ST.
City-St-Zip: Ocala, FL 34480

Title: MGR
Name: JARRELL, RICHARD P
Address: 4975 SE 38TH ST.
City-St-Zip: Ocala, FL 34480

Title: MGR
Name: SHAW, KEVIN
Address: 3913 CR 102
City-St-Zip: OXFORD, FL 34484

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: RICHARD L JARRELL

MGRM

01/06/2011

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