2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064733

Entity Name: JARRELL & SHAW, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4975 SE 38TH ST. OCALA, FL 34480

Current Mailing Address: New Mailing Address:

4975 SE 38TH ST. OCALA, FL 34480

FEI Number: 27-3003593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARRELL, RICHARD L 4975 SE 38TH ST. OCALA, FL 34480 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:

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 Statues.

SIGNATURE: RICHARD JARRELL MGR 04/30/2012