2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112080

Entity Name: SHADOWS LEASING LLC

FILED Feb 22, 2011 Secretary of State

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

227 SHADOWS DRIVE

SAUTEE NACOOCHEE, GA 30571

Current Mailing Address: New Mailing Address:

227 SHADOWS DRIVE

SAUTEE NACOOCHEE, GA 30571

FEI Number: 27-3909263 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US NARGI, LOUIS T 1329 PINEBROOK WAY VENICE, FL 34285 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: LOUIS T. NARGI 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NARGI, CAROL Address: 227 SHADOWS DRIVE

City-St-Zip: SAUTEE NACOOCHEE, GA 30571

Title: MGR
Name: NARGI, LOUIS
Address: 227 SHADOWS DRIVE

City-St-Zip: SAUTEE NACOOCHEE, GA 30571

Title: S

Name: NARGI, CAROL Address: 227 SHADOWS DRIVE

City-St-Zip: SAUTEE NACOOCHEE, GA 30571

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: LOUIS T. NARGI MGR. 02/22/2011