

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126163

Entity Name: J K SHAW LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1121 BEACH COVE ROAD
WARNE, NC 28909 US

New Principal Place of Business:

Current Mailing Address:

1121 BEACH COVE ROAD
WARNE, NC 28909 US

New Mailing Address:

FEI Number: 27-4760971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, AARON M
6308 DRAWDY PARKWAY
FT. PIERCE, FL 34951 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: SHAW, JULIE A
Address: 1121 BEACH COVE ROAD
City-St-Zip: WARNE, NC 28909 US

Title: MGRM
Name: SHAW, KIRBY S
Address: 1121 BEACH COVE ROAD
City-St-Zip: WARNE, NC 28909 US

Title: MGRM
Name: SHAW, JULIE A
Address: 1121 BEACH COVE ROAD
City-St-Zip: WARNE, NC 28909 US

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: JULIE A. SHAW

MGRM

04/14/2012

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