

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004929

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHADY HOUSE PUBLISHING LLC

Current Principal Place of Business:

6717 BANNER LAKE CIR
11203
ORLANDO, FL 32821 US

New Principal Place of Business:

402 39TH AVE.
SAINT PETE BEACH, FL 33706 US

Current Mailing Address:

6717 BANNER LAKE CIR
11203
ORLANDO, FL 32821 US

New Mailing Address:

402 39TH AVE.
SAINT PETE BEACH, FL 33706 US

FEI Number: 27-4712539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES W
6717 BANNER LAKE CIR
11203
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

HOWARD, JAMES W
402 39TH AVE.
SAINT PETE BEACH, FL 33706 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: JAMES HOWARD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWARD, JAMES W
Address: 402 39TH AVE.
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: MRGM
Name: HOWARD, THOMAS E
Address: 331 FULTON, APT 515
City-St-Zip: PEORIA, IL 61602 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: JAMES HOWARD

MGR

04/30/2012

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