

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006448

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHAW LEGACY L.L.C.

Current Principal Place of Business:

2260 NE 39TH STREET
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

2260 NE 39TH STREET
OCALA, FL 34479

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CAITLIN J
2260 NE 39TH STREET
OCALA, FL 34479 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: PENNY, ALLISON D
Address: 1706 SW 27TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: CAITLIN, SHAW J
Address: 2260 NE 39TH STREET
City-St-Zip: OCALA, FL 34479

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: CAITLIN SHAW

MGR

02/09/2012

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