2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057582

Entity Name: SHEA CAPITAL INVESTMENT GROUP, LLC

FILED Mar 23, 2012 Secretary of State

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

3567 BIRAGUE DR

WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

3567 BIRAGUE DR

WELLINGTON, FL 33449 US

FEI Number: 45-2317208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEA, TIMOTHY D 3567 BIRAGUE DR

WELLINGTON, FL 33449 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: SHEA, TIMOTHY D Address: 3567 BIRAGUE DR

City-St-Zip: WELLINGTON, FL 33449 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 Statues.

SIGNATURE: T. DERRICK SHEA MGRM 03/23/2012