

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060238

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHADOW WOOD INVESTORS, LLC

Current Principal Place of Business:

425 W. NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

425 W. NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-2406825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. GARDNER, PL
157 E. NEW ENGLAND AVE.
SUITE 370
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STAHL, RYAN P
425 W. NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 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: RYAN P STAHL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAHL, RYAN P
Address: 425 W. NEW ENGLAND AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789 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: RYAN P STAHL

MGRM

04/30/2012

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