2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092278

Entity Name: SHADE FAMILY GROUP LLC

FILED Apr 22, 2012 Secretary of State

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

857 WEST BAY DR 883 WEST BAY DR 4705 LARGO, FL 33770

LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

857 WEST BAY DR 883 WEST BAY DR 1 ARGO FL 33770

#705 LARGO, FL 33770 US

FEI Number: 45-3066987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHADE, DENNIS M 1735 MEHLROSE AVE. BELLEAIR, FL 33756 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHADE, DENNIS M Address: 1735 MEHLROSE AVE City-St-Zip: BELLEAIR, FL 33756

Title: MGR

Name: SHADE, PATRICIA
Address: 1735 MEHLROSE AVE
City-St-Zip: BELLEAIR, FL 33756

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: PATRICIA SHADE MGR 04/22/2012