

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102761

Entity Name: SHAW RENTALS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

C/O VALERIE & DAVID SHAW
274 VOORHIS AVENUE
WYCKOFF, NJ 07481

New Principal Place of Business:

Current Mailing Address:

C/O VALERIE & DAVID SHAW
274 VOORHIS AVENUE
WYCKOFF, NJ 07481

New Mailing Address:

FEI Number: 45-3480762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 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: MGR
Name: SHAW, VALERIE
Address: 274 VOORHIS AVENUE
City-St-Zip: WYCKOFF, NJ 07481

Title: MGR
Name: SHAW, DAVID L
Address: 274 VOORHIS AVENUE
City-St-Zip: WYCKOFF, NJ 07481

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: VALERIE SHAW

MGR

05/01/2012

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