

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000113036

**Entity Name:** SHAW FAMILY ENTERPRISES,LLC

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

419 SE 2ND COURT  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

419 SE 2ND COURT  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHAW, HARRIET  
1200 ST. CHARLES PLACE  
PEMBROKE PINES, FL 33026 US

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

PEPITONE, ELLEN  
1200 ST. CHARLES PLACE  
PEMBROKE PINES, FL 33026 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: ELLEN PEPITONE

01/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEPITONE, JOSEPH P  
Address: 419 SE 2ND COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM  
Name: PEPITONE, ELLEN P  
Address: 419 SE 2ND COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH PEPITONE

MGR

01/08/2012

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