

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000549

Entity Name: THE SHADY ROAD LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34474

New Principal Place of Business:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34471

Current Mailing Address:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34474

New Mailing Address:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34471

FEI Number: 59-3516060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J
21 NORTH MAGNOLIA AVENUE
SECOND FLOOR
OCALA, FL 34475 US

Name and Address of New Registered Agent:

TROW, CHESTER J
1301 NE 14 STREET
OCALA, FL 34470 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: CHESTER TROW

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLAUCHLIN, JERRY
Address: 3019 SW 27TH AVE STE 102
City-St-Zip: Ocala, FL 34471

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: JERRY MCLAUCHLIN

MGRM

04/19/2010

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