

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000549

Entity Name: THE SHADY ROAD LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3019 SW 27TH AVENUE SUITE 102
OCALA, FL 34471

New Mailing Address:

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
1301 NE 14 STREET
OCALA, FL 34470 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: 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: BEN MCLAUCHLIN

MGRM

02/17/2011

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