## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000549

Entity Name: THE SHADY ROAD LLC

FILED Apr 16, 2012 Secretary of State

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

3019 SW 27TH AVENUE SUITE 102 OCALA, FL 34471

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BEN MCLAUCHLIN MGRM 04/16/2012