2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004965

Entity Name: D.W. SHANNON ASSOCIATES LLC

FILED Jan 23, 2011 Secretary of State

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

18026 LINDAWOODS ST ODESSA, FL 335564713 US

Current Mailing Address: New Mailing Address:

18026 LINDAWOODS ST ODESSA, FL 335564713 US

FEI Number: 57-1204030 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:

REECE, RUTH A
18026 LINDAWOODS ST
ODESSA, FL 335564713 US

REECE, RUTH A
18026 LINDAWOODS ST
ODESSA, FL 335564713 US

ODESSA, FL 335564713 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: RUTH A. REECE 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REECE, RUTH A

 Address:
 18026 LINDAWOODS ST

 City-St-Zip:
 ODESSA, FL 335564713 US

Title: MGRM

 Name:
 REECE, ROGER P

 Address:
 18026 LINDAWOODS ST

 City-St-Zip:
 ODESSA, FL 335564713 US

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: ROGER P. REECE MGRM 01/23/2011