

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001736

FILED
Jan 22, 2010
Secretary of State

Entity Name: SHADOW RIDGE PROPERTIES, LLC

Current Principal Place of Business:

2187 ATLANTIC STREET
STAMFORD, CT 06902

New Principal Place of Business:

300 FIRST STAMFORD PLACE
SUITE 201
STAMFORD, CT 06902

Current Mailing Address:

2187 ATLANTIC STREET
STAMFORD, CT 06902

New Mailing Address:

300 FIRST STAMFORD PLACE
SUITE 201
STAMFORD, CT 06902

FEI Number: 59-3777215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JACK E
1344 MONARCH CIRCLE
NAPLES, FL 34116 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: MGR
Name: ROBINSON, JACK E
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

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: JACK E. ROBINSON

MGR

01/22/2010

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