

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054735

Entity Name: SHAW DEVELOPMENT, LLC**Current Principal Place of Business:**25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135**Current Mailing Address:**25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US**FEI Number:** 11-2062656**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HL STATUTORY AGENT, INC.
5811 PELICAN BAY BLVD.
SUITE 650
NAPLES, FL 34108 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:** GIUSEPPE CARVELLI

03/12/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	P, CEO
Name	MORLOCK, LANE
Address	25190 BERNWOOD DRIVE
City-State-Zip:	BONITA SPRINGS FL 34135

Title	TREASURER
Name	BRUGGEMAN, DANIEL
Address	25190 BERNWOOD DRIVE
City-State-Zip:	BONITA SPRINGS FL 34135

Title	VP
Name	MACKIE, SCOTT RICHARD
Address	25190 BERNWOOD DRIVE
City-State-Zip:	BONITA SPRINGS FL 34135

Title	VP
Name	DYER, DAVID
Address	25190 BERNWOOD DRIVE
City-State-Zip:	BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANE MORLOCK

PRESIDENT

03/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date