

2014 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

FEI Number: 11-2062656

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARVELLI, GIUSEPPE
25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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

01/07/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title ST
Name O'HARA, NANCY
Address 25190 BERNWOOD DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

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

Title TREASURER
Name MCGRAW, TIMOTHY
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: KEVIN HAWKESWORTH

P, CEO

01/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date