

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000084190

Entity Name: SHAW AEROX 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: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
5811 PELICAN BAY BLVD
STE 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: CARVELLI, GIUSEPPE

12/17/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name SHAW FAMILY HOLDINGS, LLC
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

CEO

12/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date