

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000115944

Entity Name: SHAW VENTURES XII, LLC

Current Principal Place of Business:

2911 SOUTH HIGHWAY 77
LYNN HAVEN, FL 32444

Current Mailing Address:

2911 SOUTH HIGHWAY 77
LYNN HAVEN, FL 32444 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, DALLAS S
2911 SOUTH HIGHWAY 77
LYNN HAVEN, FL 32444 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: DALLAS S JAMES

02/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MBR	Title	MGR
Name	SHAW, WILLIAM A	Name	SHAW, WILLIAM E
Address	2911 SOUTH HIGHWAY 77	Address	2911 SOUTH HIGHWAY 77
City-State-Zip:	LYNN HAVEN FL 32444	City-State-Zip:	LYNN HAVEN FL 32444

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: WILLIAM E SHAW

MGR

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date