

2022 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

01/11/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR

Name SHAW, WILLIAM A

Address 2911 SOUTH HIGHWAY 77

City-State-Zip: LYNN HAVEN FL 32444

Title MGR

Name SHAW, WILLIAM E

Address 2911 SOUTH HIGHWAY 77

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 JR

MGR

01/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date