2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9800000549

Entity Name: THE SHADY ROAD LLC

Current Principal Place of Business:

3019 SW 27TH AVENUE SUITE 102

OCALA, FL 34471

Current Mailing Address:

3019 SW 27TH AVENUE SUITE 102 OCALA, FL 34471

FEI Number: 59-3516060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUTCH, R WILLIAM 610 SE 17TH STREET OCALAL, FL 34471 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: R WILLIAM FUTCH 04/10/2015

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2015

Secretary of State

CC5200351990

Authorized Person(s) Detail:

Title MGRM

Name MCLAUCHLIN, JERRY

Address 3019 SW 27TH AVE STE 102

City-State-Zip: OCALA FL 34471

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.