

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024212

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** SHACAR LLC

**Current Principal Place of Business:**

321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480

**Current Mailing Address:**

C/O STUART J. HAFT, ESQ  
PO BOX 431  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 20-0076067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ  
C/O ALLEY, MAASS, ROGERS & LINDSAY, PA  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HAFT, STUART J ESQ  
C/O ALLEY, MAASS, ROGERS & LINDSAY, PA  
340 ROYAL POINCIANA WAY, #321  
PALM BEACH, FL 33480 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: STUART J. HAFT, ESQ.      01/10/2006  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ASHKIN, MICHAEL  
Address: 7282 FISHER ISLAND DR.  
City-St-Zip: FISHER ISLAND, FL 33109

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Delete  
Name: ASHKIN, CARL  
Address: 865 MERRICK AVE.  
City-St-Zip: WESTBURY, NY 11590

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL ASHKIN      MGRM      01/10/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date