2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038956

Entity Name: THE SCRAPN' SHAK, LLC

FILED Jun 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 US HIGHWAY 301 NORTH ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

7040 US HIGHWAY 301 NORTH ELLENTON, FL 34222 US

FEI Number: 20-0285577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREBE, KIMBERLY D JORDAN, HEATHER J 3939 GAMBLE CREEK ROAD 5203 28TH AVE E

PARRISH, FL 34219 US PALMETTO, FL 34221 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: HEATHER J JORDAN 06/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JORDAN, LARRY H
 Name:

 Address:
 5209 28TH AVENUE EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JORDAN, RITA A
 Name:

 Address:
 3939 GAMBLE CREEK ROAD
 Address:

 City-St-Zip:
 PARRISH, FL 34219 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GREBE, KIMBERLY D
 Name:

 Address:
 3939 GAMBLE CREEK ROAD
 Address:

 City-St-Zip:
 PARRISH, FL 34219 US
 City-St-Zip:

Title: MGR () Delete Title: MGM (X) Change () Addition

 Name:
 JORDAN', HEATHER J
 Name:
 JORDAN, HEATHER J

 Address:
 5203 28TH AVENUE EAST
 Address:
 5203 28TH AVENUE EAST

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:
 PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEATHER J JORDAN MGM 06/17/2005