

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095688

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: SHACK 203 LLC

**Current Principal Place of Business:**

685 ROYAL PALM BEACH BLVD STE 203  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

8680 WOODGROVE HARBOR LANE  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

FEI Number: 36-4581702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHACK, LAUREN  
8680 WOODGROVE HARBOR LANE  
BOYNTON BEACH, FL 33473 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHACK, LAUREN  
Address: 8680 WOODGROVE HARBOR LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR  
Name: SHACK, WAYNE  
Address: 8680 WOODGROVE HARBOR LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby 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: LAUREN SHACK

MGR

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date