

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095688

FILED
Jan 07, 2012
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:

685 ROYAL PALM BEACH BLVD
SUITE #203
ROYAL PALM BEACH, FL 33411 US

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

01/07/2012

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