

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042631

Entity Name: SHACKETT CREEK LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

6244 CLARK CENTER AVENUE
BLDG. 3
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6244 CLARK CENTER AVENUE
BLDG. 3
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 20-4771626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, JAREN
6244 CLARK CENTER AVENUE
BLDG. 3
SARASOTA, FL 34238 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: M () Delete
Name: LEVITT, JAREN M
Address: 6244 CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL 34238 US

Title: P () Delete
Name: CARR, STEVEN
Address: P.O BOX 459
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: LEVITT, JAREN M
Address: 6244 CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL 34238 US

Title: M (X) Change () Addition
Name: CARR, STEVEN
Address: P.O BOX 459
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify 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: JAREN LEVITT

MM

01/04/2008

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