2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022850

Entity Name: SHANJACE ENTERPRISES, LLC

FILED Aug 12, 2009 Secretary of State

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

9109 ASTONIA WAY 9109 ASTONIA WAY ESTERO, FL 33967 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

9109 ASTONIA WAY 9109 ASTONIA WAY

ESTERO, FL 33967 US FORT MYERS, FL 33967 US

FEI Number: 45-0591398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ISSERTELL, JOSEPH F ISSERTELL, JOSEPH F 9109 ASTONIA WAY 9109 ASTONIA WAY

ESTERO, FL 33967 FORT MYERS, FL 33967 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: JOSEPH F. ISSERTELL 08/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ISSERTELL, KAREN L ISSERTELL, KAREN L Name: Name: Address: 9109 ASTONIA WAY Address: 9109 ASTONIA WAY City-St-Zip: ESTERO, FL 33967 US City-St-Zip: FORT MYERS, FL 33967 US

() Delete Title: MGRM Title: MGRM (X) Change () Addition Name: ISSERTELL, JOSEPH F Name: ISSERTELL, JOSEPH F Address: 9109 ASTONIA WAY Address: 9109 ASTONIA WAY

City-St-Zip: ESTERO, FL 33967 US City-St-Zip: FORT MYERS, FL 33967 US

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: JOSEPH F ISSERTELL 08/12/2009