

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068169

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHAFF LLC

Current Principal Place of Business:

439 SE 6TH TERRACE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

439 SE 6TH TERRACE
GAINESVILLE, FL 32601

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHATKIN, JOSHUA W
439 SE 6HT TERRACE
GAINESVILLE, FL 32601 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 () Delete
Name: SHATKIN, JOSHUA W
Address: 439 SE 6TH TERRACE
City-St-Zip: GAINESVILLE, FL 32601

Title: MGR () Delete
Name: HACKSTAFF, GORDON
Address: 16-1 FRENCHMANS BAY
City-St-Zip: ST THOMAS, USVI, VI 00802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA SHATKIN MGR 04/29/2009

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