2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118775

Entity Name: SHELVES TO-GO, LLC

FILED Feb 24, 2011 Secretary of State

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

615 BAYSHORE DRIVE APT 700 4734 NE 12 AVE

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

615 BAYSHORE DRIVE APT 700 4734 NE 12 AVE

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33334

FEI Number: 27-1515676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALONE, RICHARD C STOUT, GARY L 615 BAYSHORE DRIVE APT 700 4734 NE 12 AVE

FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33334 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: GARY STOUT 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: STOUT, GARY L Address: 4734 NE 12 AVE.

City-St-Zip: FT LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: GARY STOUT PRES 02/24/2011