

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007314

Entity Name: SHACK ATTACK, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

704 PINELLAS ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

1529 TOWN CENTER DR
LAKELAND, FL 33803 US

Current Mailing Address:

704 PINELLAS ST.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 27-1745324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, JUSTIN L
704 PINELLAS ST.
CLEARWATER, FL 33756 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: MGRM
Name: BASIL, JUSTIN L
Address: 704 PINELLAS ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: HUNTER, BLAKE
Address: 704 PINELLAS ST.
City-St-Zip: CLEARWATER, FL 33756 US

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: JUSTIN BASIL MGRM 03/17/2011

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