

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029418

FILED
Mar 01, 2010
Secretary of State

Entity Name: SHANE M. ZACK ENTERPRISES, LLC

Current Principal Place of Business:

6255 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1037 STATE ROAD 7
SUITE 211
WELLINGTON, FL 33414

Current Mailing Address:

6255 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

5920 NW 63RD PL.
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHAREWICZ, SHANE M DR.
6255 NW 120TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ZACHAREWICZ, SHANE M DR.
5920 NW 63RD PL
PARKLAND, FL 33067 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZACHAREWICZ, SHANE M DR.
Address: 5920 NW 63RD PL
City-St-Zip: PARKLAND, FL 33067

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: SHANE M. ZACHAREWICZ

MGR

03/01/2010

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