

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000164047

Entity Name: SHADY OAK BAIT SHACK LLC

Current Principal Place of Business:

1349 S INTERNATIONAL PKWY STE 1401
LAKE MARY, FL 32746

Current Mailing Address:

1349 S INTERNATIONAL PKWY STE 1401
LAKE MARY, FL 32746

FEI Number: 47-2102115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, MALCOLM D
1349 S INTERNATIONAL PKWY STE 1401
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name KPZ ENTERPRISES LLC
Address 1349 S INTERNATIONAL PKWY STE
1401
City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN NORFLUS

MGR

04/30/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date