

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090006

Entity Name: THE SHACK ELECTRONICS LLC

Current Principal Place of Business:

15271 MCGREGOR BLVD.
SUITE 9
FT. MYERS, FL 33908

Current Mailing Address:

15271 MCGREGOR BLVD.
SUITE 9
FT. MYERS, FL 33908 US

FEI Number: 82-4055884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRA, RAUL J
15271 MCGREGOR BLVD
SUITE # 9
FORT MYERS, FL 33908 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 AR
Name COATES, MARIA A
Address 509 SW 3RD CT
City-State-Zip: CAPE CORAL FL 33991

Title MGN
Name SERRA, RAUL J
Address 1302 SW 20TH STREET
City-State-Zip: CAPE CORAL FL 33991

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: RAUL J SERRA

PRESIDENT

02/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date