2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000232212

Entity Name: SMAC'S SHACK LLC

Current Principal Place of Business:

5390 SE RUNNING OAK CIRCLE

STUART, FL 34997

Current Mailing Address:

5390 SE RUNNING OAK CIRCLE STUART, FL 34997 US

FEI Number: 61-1944468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLEOD, SUSAN 5390 SE RUNNING OAK CIRCLE STUART, FL 34997 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

FILED Feb 01, 2024

Secretary of State

1474681492CC

Authorized Person(s) Detail:

Title AMBR

MBR Title AMBR

Name MACLEOD, SUSAN L Name MACLEOD, SCOTT H

Address 5390 SE RUNNING OAK CIRCLE Address 5390 SE RUNNING OAK CIRCLE

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

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: SUSAN MACLEOD PRESIDENT