

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000320613

Entity Name: SHACK LLC

Current Principal Place of Business:

8201 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706

Current Mailing Address:

8201 BAYSHORE DRIVE
TREASURE ISLAND, FL 33706 US

FEI Number: 85-3553428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF LEIGHTON J. HYDE, P.A.
10845 BOYETTE ROAD
RIVERVIEW, FL 33569 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 AMBR
Name BRAVE, MICHELE
Address 8201 BAYSHORE DRIVE
City-State-Zip: TREASURE ISLAND FL 33706

Title AMBR
Name BRAVE, GERALD L SR.
Address 8201 BAYSHORE DRIVE
City-State-Zip: TREASURE ISLAND FL 33706

Title AMBR
Name RUPP, DAVID R
Address 861 86TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33702

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: GERALD L BRAVE SR.

AMBR

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date