2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000320613

Entity Name: SHACK LLC

FILED Feb 02, 2024 Secretary of State 1174473845CC

Current Principal Place of Business:

2270 WESTBURY AVENUE CLEARWATER. FL 33764

Current Mailing Address:

2270 WESTBURY AVENUE CLEARWATER, FL 33764 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.

Title

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR

Name BRAVE, MICHELE Name BRAVE SR., GERALD L SR.

Address 2270 WESTBURY Address 2270 WESTBURY

City-State-Zip: CLEARWATER FL 33764 City-State-Zip: CLEARWATER FL 33764

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

02/02/2024