

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000231462

**Entity Name:** SHACK 1 HOLDINGS LLC

**Current Principal Place of Business:**

303 OAK HILL DRIVE  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

303 OAK HILL DRIVE  
ALTAMONTE SPRINGS, FL 32701

**FEI Number:** 88-3848320

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHACKELFORD, BRIAN N  
303 OAK HILL DRIVE  
ALTAMONTE SPRINGS, FL 32701 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 SHACKELFORD, BRIAN N  
Address 303 OAK HILL DRIVE  
City-State-Zip: ALTAMONTE SPRINGS, FL 32701

*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:** BRIAN SHACKELFORD

MGR

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date