

2023 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: Yes

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

MANAGER

01/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date