

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007481

**FILED
Jan 15, 2010
Secretary of State**

Entity Name: LISSHAWN, LLC

Current Principal Place of Business:

% FRANK SCARDUZIO
1160 NORTHEAST 24TH COURT
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

% FRANK SCARDUZIO
1160 NORTHEAST 24TH COURT
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1033485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCARDUZIO, FRANK
% FRANK SCARDUZIO
1160 NORTHEAST 24TH COURT
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCARDUZIO, FRANK
Address: 1160 NORTHEAST 24TH COURT
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRANK SCARDUZIO PREZ 01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date