2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009091

Entity Name: S.A.S. SHOP, L.L.C.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

744 RENEGADE LANE 3845 S. NOVA RD

PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3845 SO NOVA RD PORT ORANGE, FL 32127

FEI Number: 03-0428826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, PAUL D 3845 SOUTH NOVA ROAD PORT ORANGE, FL 32127 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, PAUL D
 Name:

 Address:
 3845 SOUTH NOVA ROAD
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL D THOMPSON MGR 04/06/2007