

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009091

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

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3845 S. NOVA RD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3845 SO NOVA RD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 03-0428826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL D
3845 SOUTH NOVA ROAD
PORT ORANGE, FL 32127 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: MGR () Delete
Name: THOMPSON, PAUL D
Address: 3845 SOUTH NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

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