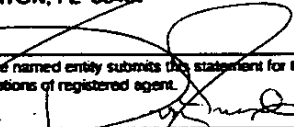
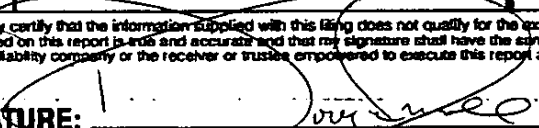


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**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90026 047 ****50.00

DOCUMENT # L02000022671			
1. Entity Name ADSHACK, LLC			
Principal Place of Business 6971 N. FEDERAL HIGHWAY SUITE 301 BOCA RATON, FL 33487		Mailing Address 6971 N. FEDERAL HIGHWAY SUITE 301 BOCA RATON, FL 33487	
2. Principal Place of Business 660 Linton Blvd. Suite, Apt. #, etc. Suite 213 City & State DeLray Beach, Florida Zip 33444		3. Mailing Address 660 Linton Blvd. Suite, Apt. #, etc. Suite 213 City & State DeLray Beach, Florida Zip 33444	
4. FEI Number 68-0521753		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent MOLL, DOUGLAS R 6971 N. FEDERAL HIGHWAY SUITE 301 BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name MOLL, DOUGLAS R Street Address (P.O. Box Number is Not Acceptable) 660 Linton Blvd. Suite 213 City DeLray Beach, FL Zip Code 33444	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/15/05 SIGNATURE: Signature typed or printed name of registered agent and title if applicable. (MORE: Registered Agent signature required when re-electing)			
Filing Fee is \$30.00 Due by May 1, 2005		Make check payable to Florida Department of State	
10. MANAGING MEMBERS/MANAGERS		11. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOLL, DOUGLAS R 6971 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOLL, DOUGLAS R 660 Linton Blvd. Suite 213 DeLray Beach, Florida 33444 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NGUYEN, TUSAN T 6971 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NGUYEN, TUAN 660 Linton Blvd. Suite 213 DeLray Beach, Florida 33444 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN-MOLL, DEBBIE L 6971 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Cohen-Moll, Debbie L 660 Linton Blvd. Suite 213 DeLray Beach, Florida 33444 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEFLIN, SHERRI S 6971 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Heflin, Sherris 660 Linton Blvd. Suite 213 DeLray Beach, Florida 33444 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE 4/15/05 561-733-4696 SIGNATURE: Signature typed or printed name of existing managing member, manager, or authorized representative. Date: (Optional Photo)			