

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025865

Entity Name: SHOCK ISLAND, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

% PAGE'S PAINT STORE, 1114 WHITE ST
KEY WEST, FL 33040

New Principal Place of Business:

7013 SHRIMP RD
KEY WEST, FL 33040

Current Mailing Address:

% PAGE'S PAINT STORE, 1114 WHITE ST
KEY WEST, FL 33040

New Mailing Address:

512 NOAH LANE
KEY WEST, FL 33040

FEI Number: 52-2385442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA NESQ.
500 FLEMING STREET
KEY WEST, FL 33040 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: WALTERS, KARL
Address: 3152 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: PFENT, DAVID J II
Address: 1114 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: PFENT, DAVID J
Address: 1114 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PFENT, DAVID J II
Address: 512 NOAH LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: PFENT, DAVID J
Address: 512 NOAH LN.
City-St-Zip: KEY WEST, FL 33040

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: DAVID J. PFENT

MGR

04/11/2006

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