

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001068

Entity Name: SHAK PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

550 SUNSET POINTE DRIVE
LAKE PLACID, FL 33582

New Principal Place of Business:

550 SUNSET POINTE DRIVE
LAKE PLACID, FL 33582 US

Current Mailing Address:

16726 VALSECA DE AVILA
TAMPA, FL 33613

New Mailing Address:

16726 VALSECA DE AVILA
TAMPA, FL 33613 US

FEI Number: 22-3891285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOM, THOMAS H
16726 VALSECA DE AVILA
TAMPA, FL 33613 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: NEWSOM, THOMAS H
Address: 16726 VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWSOM, THOMAS H MD
Address: 16726 VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

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: T. HUNTER NEWSOM

MGR

01/15/2009

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