

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003278

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE SHOP LLC

Current Principal Place of Business:

1400 SW 3RD STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1400 SW 3RD STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACK, CLINT A
325 SW 14TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JACK, CLINT A
1400 SW 14TH AVENUE
POMPANO BEACH, FL 33069 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: CLINT A. JACK

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACK, CLINT A MR
Address: 1400 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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: CLINT A. JACK

MGR

02/07/2012

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