

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039227

FILED
Feb 27, 2008
Secretary of State

Entity Name: SHIFT 4 LLC

Current Principal Place of Business:

4501 MANATEE AVENUE WEST #210
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

4501 MANATEE AVENUE WEST #210
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-3047048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, JEREMY M
4501 MANATEE AVENUE WEST #210
BRADENTON, FL 34209 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: M.M. () Delete
Name: REECE, JEREMY M
Address: 4501 MANATEE AVENUE WEST #210
City-St-Zip: BRADENTON, FL 34209 US

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: JEREMY M REECE

MR.

02/27/2008

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