

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039227

FILED
Feb 24, 2009
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:

4501 MANATEE AVENUE WEST
STE. 210
BRADENTON, FL 34209 US

Current Mailing Address:

4501 MANATEE AVENUE WEST #210
BRADENTON, FL 34209 US

New Mailing Address:

4501 MANATEE AVENUE WEST
STE. 210
BRADENTON, FL 34209 US

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:

REECE, JEREMY M MR.
4501 MANATEE AVENUE WEST
STE. 210
BRADENTON, FL 34209 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: JEREMY M REECE

02/24/2009

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: MGRM (X) Change () Addition
Name: REECE, JEREMY M
Address: 4501 MANATEE AVENUE WEST #210
City-St-Zip: BRADENTON, FL 34209 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: JEREMY M REECE

MGRM

02/24/2009

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