2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014567

Address:

City-St-Zip:

Entity Name: SHINE MARK SYSTEMS, LLC

3172 CLOVERPLACE DRIVE

PALM HARBOR, FL 34684 US

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3172 CLOVERPLACE DRIVE PALM HARBOR, FL 34684 LIS **Current Mailing Address: New Mailing Address:** 3172 CLOVERPLACE DRIVE PALM HARBOR, FL 34684 US FEI Number: 33-1085118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLAUDE, PATRICIA A 3172 CLÓVERPLACE DRIVE PALM HARBOR, FL 34684 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CLAUDE, PATRICIA A Name: Name: Address: 3172 CLOVERPLACE DRIVE Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUBER, WILLIAM H Name:

Address:

City-St-Zip:

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: PATRICIA A CLAUDE PR 03/06/2007