2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033961

Entity Name: SHIRL, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7683 BRIDLINGTON DRIVE BOYNTON BEACH, FL 33487

Current Mailing Address: New Mailing Address:

7683 BRIDLINGTON DRIVE BOYNTON BEACH, FL 33487

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARLEN, ROBERT M 110 EAST ATLANTIC AVE., SUITE 330 DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEMBOWSKI, MICHAEL J
 Name:

 Address:
 7683 BRIDLINGTON DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33487
 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: MICHAEL DEMBOWSKI MGR 01/14/2008