

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035943

Entity Name: CLUB SHAK LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

C/O GERALD T. STASHAK  
143 POINT CIRCLE  
TEQUESTA, FL 33469

## New Principal Place of Business:

C/O JANICE I. STASHAK  
143 POINT CIRCLE  
TEQUESTA, FL 33469

## Current Mailing Address:

C/O GERALD T. STASHAK  
143 POINT CIRCLE  
TEQUESTA, FL 33469

## New Mailing Address:

C/O JANICE I. STASHAK  
143 POINT CIRCLE  
TEQUESTA, FL 33469

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

## Name and Address of Current Registered Agent:

HAFT, STUART J ESQ  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: STASHAK, GERALD T  
Address: 143 POINT CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Delete  
Name: STASHAK, JANICE L  
Address: 143 POINT CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STASHAK, JANICE I  
Address: 143 POINT CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Change ( ) Addition  
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 Section 119.07(3)(i), 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: JANICE I. STAHAK

MGRM

04/27/2005

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