

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035943

Entity Name: CLUB SHAK LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

143 POINT CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

143 POINT CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1109115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY #321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STASHAK, JANICE I
143 POINT CIRCLE
TEQUESTA, FL 33469 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: JANICE I. STASHAK

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STASHAK, JANICE I
Address: 143 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby 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. STASHAK

MGRM

04/23/2010

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