

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068117

FILED
Jun 26, 2008
Secretary of State

Entity Name: SHOCKEY INVESTMENT PROPERTIES INTERNATIONAL LLC

Current Principal Place of Business:

10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2174 BALSAN WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2174 BALSAN WAY
WELLINGTON, FL 33414 US

FEI Number: 20-0821932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOCKEY, ADAM J
10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SHOCKEY, ADAM J
2174 BALSAN WAY
WELLINGTON, FL 33414 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:

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOCKEY, ADAM J
Address: 10891 DALMANY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHOCKEY, ADAM J
Address: 2174 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414 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: ADAM SHOCKEY

MGR

06/26/2008

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