2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068117

Entity Name: SHOCKEY INVESTMENT PROPERTIES INTERNATIONAL LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2174 BALSAN WAY 9314 FOREST HILL BLVD WELLINGTON, FL 33414 US

SUITE 205

WELLINGTON, FL 33411 US

Current Mailing Address: New Mailing Address:

9314 FOREST HILL BLVD SUITE 205 2174 BALSAN WAY WELLINGTON, FL 33414 US

WELLINGTON, FL 33411 US

FEI Number: 20-0821932 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:

SHOCKEY, ADAM J SHOCKEY, ADAM J 2174 BALSAN WAY 9314 FORÉST HILL BLVD

WELLINGTON, FL 33414 US SUITE 205

WELLINGTON, FL 33411 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: ADAM SHOCKEY 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SHOCKEY, ADAM J Name:

Address: 9314 FOREST HILL BLVD SUITE 205 City-St-Zip: WELLINGTON, FL 33411 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 Statues.

SIGNATURE: ADAM SHOCKEY **MGR** 04/29/2011