

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076369

FILED
May 01, 2009
Secretary of State

Entity Name: PSYCHEDELIC SHACK, LLC

Current Principal Place of Business:

P.O. BOX 20908
TALLAHASSEE, FL 32316

New Principal Place of Business:

410 FAIN RD.
TALLAHASSEE, FL 32316

Current Mailing Address:

P.O. BOX 20908
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 20-1800609 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:

JONES, KENNETH
410 CHRISTIAN LOOP
HAVANA, FL 32333 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/MANAGERS:

Title: MGR () Delete
Name: JONES, KENNETH
Address: P.O. BOX 20908
City-St-Zip: TALLAHASSEE, FL 32316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KENNETH JONES

MGR

05/01/2009

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