

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002406

FILED
Apr 09, 2009
Secretary of State

Entity Name: SHALLOW LAKE PARTNERS, LLC

Current Principal Place of Business:

2020 N. E. 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2020 N. E. 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 US

FEI Number: 20-2128956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 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: PAUL MAPES

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHMOND, HEATHER
Address: 2020 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER HOPKINS NORTH, LTD.
Address: 1601 BELVEDERE ROAD
City-St-Zip: SUITE 407 S, FL 33406

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: GAIL ASARCH MGR OF MEYER HOPKINS N LTD

MGR

04/09/2009

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