

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002406

FILED
Feb 22, 2010
Secretary of State

Entity Name: SHALLOW LAKE PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2128956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 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
Name: MEYER HOPKINS NORTH, LTD.
Address: 1601 BELVEDERE ROAD
City-St-Zip: SUITE 407 S, FL 33406

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: GAIL ASARCH MEYER HOPKINS N LTD.

MGR

02/22/2010

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