2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060746

Entity Name: SHOPWORKS, LLC

FILED Apr 26, 2011 Secretary of State

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

13461 79 COURT NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

13461 79 COURT NORTH WEST PALM BEACH, FL 33412

FEI Number: 05-0624158 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:

SERCHAY, ALLAN 5308 NW 33 AVENUE STE. 117 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: SALICCO, JOHN Address: 13461 79 CT N

City-St-Zip: WEST PALM BEACH, FL 33412

Title: D

Name: MOHL, GARRY Address: 1111 NW 87 WAY

City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN SALICCO D 04/26/2011