

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095688

Entity Name: SHACK 203 LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD STE 203
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473

FEI Number: 36-4581702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACK, LAUREN
8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHACK, LAUREN
8680 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33473 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHACK, LAUREN
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: SHACK, WAYNE
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHACK, LAUREN
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR (X) Change () Addition
Name: SHACK, WAYNE
Address: 8680 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: LAUREN SHACK

MGR

04/01/2009

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