2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113862

Entity Name: SHAKALA, LLC

FILED Jan 15, 2009 Secretary of State

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

806 W. DE LEON ST 2510 S MACDILL

SUITE 202 TAMPA, FL 33629 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

806 W. DE LEON ST 2510 S MACDILL

SUITE 202 TAMPA, FL 33629 US TAMPA, FL 33606 US

FEI Number: 20-5916395 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:

HAKALA, SHERYL M
806 W DE LEON ST
SUITE 202
TAMPA, FL 33606 US

HAKALA, SHERYL M
2510 S MACDILL
TAMPA, FL 33629 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: SHERYL HAKALA 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAKALA, SHERYL M
 Name:
 HAKALA, SHERYL M

 Address:
 806 W DE LEON ST SUITE 202
 Address:
 2510 S MACDILL

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33629

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: SHERYL HAKALA MGRM 01/15/2009