2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 07, 2007 8:00 am Secretary of State **DOCUMENT # L06000032361** 05-07-2007 90374 019 ****50.00 MICHAEL SHACKMAN, LLC Principal Place of Business Mailing Address 60049182 7410 W. BOYNTON BEACH BLVD. P.O. BOX 7253 DELRAY BEACH, FL 33482 BOYNTON BEACH, FL 33437 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHACKMAN-MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7410 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33437 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agen; and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE Change SHACKMAN MICHAEL NAME NAME 7410 WEST BOYNTON BEACH BLVD., A-1 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-7P CITY-ST-7IP MGRM TITLE Deiete TITLE Addition SHACKMAN, KATHLEEN NAME NAME STREET ADDRESS 7410 WEST BOYNTON BEACH BLVD., A-1 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

FILED

Daytime Phone #