#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### FILED Apr 30, 2008 08:00 AN Secretary of State

| DOCUMENT              | #  | L06000032361  |
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1. Entity Name

A-1

MICHAEL SHACKMAN, LLC



Principal Place of Business

Mailing Address

7410 W. BOYNTON BEACH BLVD.

BOYNTON BEACH, FL 33437 US

P.O. BOX 7253

DELRAY BEACH, FL 33482



04282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHACKMAN, MICHAEL

7410 W. BOYNTON BEACH BLVD.

A-1

BOYNTON BEACH, FL 33437

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| 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 agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9.                                    | MANAGING MEMBERS/MANAGERS   |  |  |
|---------------------------------------|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR<br>SHACKMAN, MICHAEL<br>7410 WEST BOYNTON BEACH BLVD., A-1<br>BOYNTON BEACH, FL 33437 |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SHACKMAN, KATHLEEN 7410 WEST BOYNTON BEACH BLVD., A-1 BOYNTON BEACH, FL 33437        |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |  |  |
| TITLE                                 |   |  |  |

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11. I hereby certify that the information supplied with this filipp 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR ASINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

offer roof