

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037687

FILED
Mar 20, 2012
Secretary of State

Entity Name: GATOR SHACK, LLC

Current Principal Place of Business:

1185 TWIN OAKS CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1185 TWIN OAKS CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 87-0767534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, PHILLIP K
1185 TWIN OAKS CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: MGR
Name: PHILLIP, WOLF K
Address: 1185 TWIN OAKS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: STEEN, M.E.
Address: 1185 TWIN OAKS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: WOLF, GISSELLE S
Address: 1185 TWIN OAKS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: STEEN, KATHY C
Address: 1185 TWIN OAKS CIRCLE
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: GISSELLE S. WOLF

MGR

03/20/2012

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