2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042631

Entity Name: SHACKETT CREEK LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6244 CLARK CENTER AVENUE BLDG 3 SARASOTA, FL 34238 **New Mailing Address: Current Mailing Address:** 6244 CLARK CENTER AVENUE BLDG. 3 SARASOTA, FL 34238 US FEI Number: 20-4771626 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: LEVITT, JAREN 6244 CLARK CENTER AVENUE BLDG. 3 SARASOTA, FL 34238 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition LEVITT, JAREN M Name: Name: Address: 6244 CLARK CENTER AVE. Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip:

Title: () Delete

CARR, STEVEN Name: Address: P.O BOX 459 City-St-Zip: OSPREY, FL 34229 Title: MM

(X) Change () Addition

CARR, STEVEN

Name: Address: P.O BOX 459 OSPREY, FL 34229 City-St-Zip:

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: JAREN LEVITT 01/06/2009