

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048477

FILED
Jan 19, 2009
Secretary of State

Entity Name: SHABO INVESTMENTS, LLC

Current Principal Place of Business:

3800 JENNIFER AVENUE
MALABAR, FL 32950

New Principal Place of Business:

3800 JENNIFER AVENUE
GRANT-VALKARIA, FL 32950

Current Mailing Address:

3800 JENNIFER AVENUE
MALABAR, FL 32950

New Mailing Address:

3800 JENNIFER AVE
GRANT-VALKARIA, FL 32950 US

FEI Number: 20-4875938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, DAVID
3800 JENNIFER AVENUE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

SHASTEEN, DAVID
3800 JENNIFER AVE
GRANT-VALKARIA, FL 32950 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: DAVID SHASTEEN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHASTEEN, DAVID
Address: 3800 JENNIFER AVENUE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHASTEEN, DAVID
Address: 3800 JENNIFER AVENUE
City-St-Zip: GRANT-VALKARIA, FL 32950

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: DAVID SHASTEEN

MGR

01/19/2009

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