

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099642

Entity Name: SHALMAC, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2565 EAGLE BAY DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2565 EAGLE BAY DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5703707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAVOY, THOMAS D
1960 BAYOU BOULEVARD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MACAVOY, THOMAS D
2565 EAGLE BAY DRIVE
ORANGE PARK, FL 32073 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACAVOY, THOMAS D
Address: 1940 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Delete
Name: SHALOM, CYNTHIA J
Address: 1960 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACAVOY, THOMAS D
Address: 2565 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM (X) Change () Addition
Name: SHALOM, CYNTHIA J
Address: 2565 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: THOMAS D. MACAVOY

MR.

01/12/2009

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