

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099642

Entity Name: SHALMAC, LLC

FILED
Mar 07, 2011
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
2565 EAGLE BAY DRIVE
ORANGE PARK, FL 32073 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: MGRM
Name: MACAVOY, THOMAS D
Address: 2565 EAGLE BAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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

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: THOMAS D. MACAVOY

MGRM

03/07/2011

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