

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114370

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHALLOW WATER CUSTOMS, LLC

Current Principal Place of Business:

4455 N.E. 10TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4455 N.E. 10TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 32-0188091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
FISCHLER & FRIEDMAN, P.A.
100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: ZORILO, MARK A
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: REICHERT, BOBBY
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZORILO, MARK A
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR (X) Change () Addition
Name: REICHERT, BOBBY
Address: 4455 N.E. 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: BOBBY REICHERT

PRES

04/29/2009

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