

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008073

Entity Name: THE TACK SHACK, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1405 NORTH COUNTY ROAD 426
OVIEDO, FL 32765

New Principal Place of Business:

1405 NORTH COUNTY ROAD 426
OVIEDO, FL 32765 UN

Current Mailing Address:

1405 NORTH COUNTY ROAD 426
OVIEDO, FL 32765

New Mailing Address:

1405 NORTH COUNTY ROAD 426
OVIEDO, FL 32765 UN

FEI Number: 20-8307245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, LINDA S
1445 NORTH COUNTY ROAD 426
OVIEDO, FL 32765 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: PRES
Name: WIGGINS, LINDA S
Address: 1445 NORTH COUNTY ROAD 426
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: WIGGINS, WENDY M
Address: 1940 SPRING AVE.
City-St-Zip: OVIEDO, FL 32765

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: LINDA S. WIGGINS

PRES

01/09/2012

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