

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009975

**FILED**  
**Mar 28, 2008**  
**Secretary of State**

**Entity Name:** SHACKLETON, LLC

**Current Principal Place of Business:**

12662 ADVENTURER DRIVE  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

**Current Mailing Address:**

12662 ADVENTURER DRIVE  
RIVERVIEW, FL 33569 US

**New Mailing Address:**

**FEI Number:** 14-1987978      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

SHACKLETON, DWIGHT  
12662 ADVENTURER DRIVE  
RIVERVIEW, FL 33569 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: MGMR ( ) Delete  
Name: DWIGHT, SHACKLETON  
Address: 12662 ADVENTURER DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGMR ( ) Delete  
Name: MARCELLA, SHACKLETON  
Address: 12662 ADVENTURER DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGMR (X) Change ( ) Addition  
Name: MERCELLA, SHACKLETON  
Address: 12662 ADVENTURER DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 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: MERCELLA SHACKLETON

MGR

03/28/2008

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