2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009975

Entity Name: SHACKLETON, LLC

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12662 ADVENTURER DRIVE RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

12662 ADVENTURER DRIVE RIVERVIEW, FL 33579 US

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

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

SHACKLETON, DWIGHT 12662 ADVENTURER DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: DWIGHT, SHACKLETON
Address: 12662 ADVENTURER DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGMR

Name: MERCELLA, SHACKLETON
Address: 12662 ADVENTURER DRIVE
City-St-Zip: RIVERVIEW, FL 33579 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 Statues.

SIGNATURE: MERCELLA SHACKLETON MGMR 03/30/2010