

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009975

Entity Name: SHACKLETON, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12662 ADVENTURER DRIVE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

12662 ADVENTURER DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 14-1987978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: MERCELLA SHACKLETON

MGMR

03/21/2011

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