

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112460

Entity Name: SHOCKTONIUM DESIGNS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2321 MARINA BAY DRIVE WEST
14-305
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3100 VIA ROYALE
3102
JUPITER, FL 33458

Current Mailing Address:

2321 MARINA BAY DRIVE WEST
14-305
FT. LAUDERDALE, FL 33312

New Mailing Address:

3100 VIA ROYALE
3102
JUPITER, FL 33458

FEI Number: 26-1430809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, MILLER J
2321 MARINA BAY DRIVE WEST
14-305
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AARON, MILLER J
3100 VIA ROYALE
3102
JUPITER, FL 33458 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, AARON J
Address: 2321 MARINA BAY DRIVE WEST APT. 14-305
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, AARON J
Address: 3100 VIA ROYALE #3102
City-St-Zip: JUPITER, FL 33458

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: AARON MILLER

MR.

01/08/2009

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