

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024473

FILED
Mar 18, 2009
Secretary of State

Entity Name: SHIGGI INTERNATIONAL LLC

Current Principal Place of Business:

310 1/2 PINE STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

6 LITTLE POND ROAD
MANALAPAN, FL 33462

Current Mailing Address:

310 1/2 PINE STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

6 LITTLE POND ROAD
MANALAPAN, FL 33462

FEI Number: 26-3489749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GILDA M
6 LITTLE POND ROAD
MANALAPAN, FL 33462 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: MGRM () Delete
Name: MITCHELL, GILDA M
Address: 310 1/2 PINE STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: LARKIN, SHEILA K
Address: 310 1/2 PINE STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, GILDA M
Address: 6 LITTLE POND ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM (X) Change () Addition
Name: LARKIN, SHEILA K
Address: 6 LITTLE POND ROAD
City-St-Zip: MANALAPAN, FL 33462

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: GILDA M. MITCHELL

MGRM

03/18/2009

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