

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034052

FILED
May 01, 2009
Secretary of State

Entity Name: SHIFT GARAGE LLC

Current Principal Place of Business:

3930 NORTH W ST
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

340 BOBWHITE DR
PENSACOLA, FL 32514

New Mailing Address:

3535 CESSNOCK DR
PENSACOLA, FL 32514

FEI Number: 26-2491042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCKWELL ACCOUTING LLC
912 W MICHIGAN AVE.,
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL 32505 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: CEREZA GEIGER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUYNH, TAN
Address: 340 BOBWHITE DR
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Delete
Name: ROBB, FELICIA
Address: 340 BOBWHITE DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUYNH, TAN
Address: 3535 CESSNOCK DR
City-St-Zip: PENSACOLA, FL 32514

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

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: TAN HUYNH

MGRM

05/01/2009

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