

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047807

Entity Name: RACK SHACK ONE, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4019 S.W. PT. ST. LUCIE BLVD.
UNIT 2
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4019 S.W. PT. ST. LUCIE BLVD.
UNIT 2
PT. ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD, EAVENSON
11382 PROSPERITY FARMS ROAD
SUITE 222F
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRAD, EAVENSON
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: BRADLEY B. EAVENSON

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FREISBERG, DECLAN
Address: 4019 S.W. PT. ST. LUCIE BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34953

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: DECLAN FREISBERG

MGR

03/09/2009

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