

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048633

FILED
Jan 18, 2010
Secretary of State

Entity Name: SHALLOW THINKER, L.L.C.

Current Principal Place of Business:

2108 ORCHID STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2108 ORCHID STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-2441204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, KIMBERLY
9501 INTERNATIONAL COURT N.
ST. PETERSBURG, FL 33716 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
Name: RITCHIE, ANTHONY W
Address: 2108 ORCHID STREET
City-St-Zip: SARASOTA, FL 34239

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: ANTHONY W. RITCHIE

MGR

01/18/2010

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