

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048633

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

FILED
Jan 20, 2011
Secretary of State

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:

RITCHIE, DEBORAH
2108 ORCHID ST
SARASOTA, FL 34239 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: DEBORAH RITCHIE

01/20/2011

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

MGRM

01/20/2011

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