

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074739

Entity Name: SHOP 24/7, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11800 AVENUE OF THE PGA
20
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

11800 AVENUE OF THE PGA
20
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3130452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DANA L
6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

YOUNG, DANA L
11800 AVENUE OF THE PGA
20
PALM BEACH GARDENS, FL 33418 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: DANA YOUNG

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: YOUNG, DANA L
Address: 11800 AVENUE OF THE PGA, # 20
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANA YOUNG

MGMR

04/29/2011

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