

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077146

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHAKE, RATTLE, AND GROW! LLC

Current Principal Place of Business:

330 SOUTH BREVARD AVE.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320596
COCOA BEACH, FL 32932 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, SUSAN B
330 SOUTH BREVARD AVE
COCOA BEACH, FL 32931 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: WILLARD, SUSAN B
Address: 330 S. BREVARD AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

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: SUSAN B. WILLARD

MRS.

04/29/2009

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