

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078034

Entity Name: BONANZA SHACK, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7761 W HWY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 690135
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 26-3246315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANSARI, ASIF I
12713 HOLDENBURY LANE
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANSARI, ASIF I
Address: 12713 HOLDENBURY LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: KIDWAI, ARSHINA
Address: 12713 HOLDENBURY LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASIF ANSARI

MGR

05/01/2009

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