

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092514

Entity Name: SHIFT, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

17243 42ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

10399 TRIANON PLACE
WELLINGTON, FL 33449 US

Current Mailing Address:

17243 42ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

10399 TRIANON PLACE
WELLINGTON, FL 33449 US

FEI Number: 26-3452530 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:

SANTORO, CHERYL
17243 42ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SANTORO, CHERYL
10399 TRIANON PLACE
WELLINGTON, FL 33449 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: CHERYL SANTORO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTORO, CHERYL
Address: 17243 42ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTORO, CHERYL
Address: 10399 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449 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: CHERYL SANTORO

MGRM

05/01/2009

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