

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092514

Entity Name: SHIFT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 26-3452530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, CHERYL
11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

MARTIN, CHERYL
11672 SOUTH BREEZE 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 MARTIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CHERYL
Address: 11672 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33449 US

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: CHERYL MARTIN

MGRM

04/28/2011

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