2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110048

City-St-Zip:

PARKLAND, FL 33067

Entity Name: SHOULDER FUN USA, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8642 NW 58TH COURT PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 8642 NW 58TH COURT PARKLAND, FL 33067 FEI Number: 26-3818129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENSPOON MARDER PA 100 W CYRPESS CREEK RD STE 700 FT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MULLER, KEVIN Name: Name: Address: 8642 NW 58TH COURT Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MULLER, JEANEEN Name: Address: 8642 NW 58TH COURT 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: KEVIN MULLER MGR 04/29/2009