

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005762

Entity Name: SHROOMIES LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

13921 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

New Principal Place of Business:

361 SKYVIEW PL
OVIEDO, FL 32766 US

Current Mailing Address:

13921 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

New Mailing Address:

361 SKYVIEW PL
OVIEDO, FL 32766 US

FEI Number: 27-0181994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, TU T
13921 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAM, TU T
361 SKYVIEW PL
OVIEDO, FL 32766 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAM, TU
Address: 361 SKYVIEW PL
City-St-Zip: OVIEDO, FL 32766 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: TU LAM

MGRM

01/28/2010

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