

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007135

FILED
Jan 07, 2010
Secretary of State

Entity Name: LI'L SHACK, LLC

Current Principal Place of Business:

203 MAJORCA CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

203 MAJORCA CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 26-4413371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R
1104 N. COLLIER B'LV'D
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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
Name: GOSIK, MICHAEL
Address: 203 MAJORCA CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR
Name: MARCINKOWSKI, SUSAN
Address: 1265 BORG AVENUE
City-St-Zip: TEMPERANCE, MI 48182 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: MICHAEL GOSIK

MGR

01/07/2010

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