

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000007135

**FILED**  
**Jan 06, 2011**  
**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:**

465 ADIRONDACK CT.  
MARCO ISLAND, FL 34145 US

**Current Mailing Address:**

203 MAJORCA CIRCLE  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

465 ADIRONDACK CT.  
MARCO ISLAND, FL 34145 US

**FEI Number:** 26-4413371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** 465 ADIRONDACK CT.  
**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

01/06/2011

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