

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014779

Entity Name: THE WORM SHACK, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

8511 CHINABERRY DR
TAMPA, FL 33637 US

New Principal Place of Business:

12608 FOUR ACRES RD
THONOTOSASSA, FL 33592 US

Current Mailing Address:

PO BOX 291327
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 26-4278838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JAVIER
8511 CHINABERRY DR.
TAMPA, FL 33637 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: MGRM
Name: PEREZ, JAVIER
Address: 8511 CHINABERRY DR.
City-St-Zip: TAMPA, FL 33637 US

Title: MGRM
Name: PEREZ, ALBERTO
Address: 12608 FOUR ACRES RD
City-St-Zip: THONOTOSASSA, FL 33592

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: JAVIER PEREZ

MGRM

04/23/2010

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