

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029418

FILED
Feb 23, 2012
Secretary of State

Entity Name: SHANE M. ZACK ENTERPRISES, LLC

Current Principal Place of Business:

1037 STATE ROAD 7
SUITE 211
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

5920 NW 63RD PL.
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHAREWICZ, SHANE M DR.
5920 NW 63RD PL
PARKLAND, FL 33067 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: ZACHAREWICZ, SHANE M DR.
Address: 5920 NW 63RD PL
City-St-Zip: PARKLAND, FL 33067

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: SHANE M. ZACHAREWICZ

MGR

02/23/2012

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