

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097821

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE SNACK SHACK LLC

Current Principal Place of Business:

3731 HOLIDAY RD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3574 DUNES RD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3731 HOLIDAY RD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3574 DUNES RD
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCITTO, RENEE J
3731 HOLIDAY RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PICCITTO, RENEE J
3574 DUNES RD
PALM BEACH GARDENS, FL 33410 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: RENEE J PICCITTO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICCITTO, RENEE J
Address: 3731 HOLIDAY RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: RENEE J PICCITTO

MGRM

03/20/2012

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