

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032489

Entity Name: THE VAK SHACK, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

3000 SW 35TH PL.
SUITE C206
GAINESVILLE, FL 32608 US

New Principal Place of Business:

3000 SW 35TH PL.
SUITE F204
GAINESVILLE, FL 32608 US

Current Mailing Address:

3000 SW 35TH PL.
SUITE C206
GAINESVILLE, FL 32608 US

New Mailing Address:

3000 SW 35TH PL.
SUITE F204
GAINESVILLE, FL 32608 US

FEI Number: 27-2154225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, AMANDA M
3000 SW 35TH PL.
SUITE C206
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CRUM, AMANDA M
3000 SW 35TH PL.
SUITE F204
GAINESVILLE, FL 32608 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:

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUM, AMANDA M
Address: 3000 SW 35TH PL. SUITE F204
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: CRUM, DEREK S
Address: 3000 SW 35TH PL. SUITE F204
City-St-Zip: GAINESVILLE, FL 32608 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: AMANDA MARIE CRUM

MGRM

01/21/2012

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