2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050166

Entity Name: THAT WAS SHADY LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 W DE LEON STREET 3111 W DE LEON STREET

UNIT #4 UNIT #4

TAMPA, FL. 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3111 W DE LEON STREET 3111 W DE LEON STREET UNIT #4

UNIT #4

TAMPA, FL 33609

FEI Number: 27-2549264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLDI, CHRISTOPHER J 3111 W DE LEON STREET TAMPA, FL 33609 US

33609

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:

TAMPA, FL,

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARNOLDI, CHRISTOPHER J Name: Address: 3111 W DE LEON STREET City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: DISSER, MICHAEL D

Address: 401 HARBOUR PLACE DRIVE #1307

City-St-Zip: TAMPA, FL 33602

Title: MGRM ROSA, KIEF S Name:

10263 GANDY BLVD N. #106 Address: City-St-Zip: ST. PETERSBURG, FL 33702

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 Statues.

SIGNATURE: CHRISTOPHER J ARNOLDI **MGRM** 04/26/2011