

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011490

Entity Name: ISLAND SHACKS, LLC

FILED  
Feb 22, 2012  
Secretary of State

## Current Principal Place of Business:

2569 GROUPER DR  
MARATHON, FL 33050 US

## New Principal Place of Business:

202 JOHNNY RD  
TAVERNIER, FL 33070 US

## Current Mailing Address:

PO BOX 501115  
MARATHON, FL 33050 US

## New Mailing Address:

202 JOHNNY RD  
TAVERNIER, FL 33070 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIGGS, JOHN D  
2569 GROUPER DR  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

BRIGGS, JOHN D  
202 JOHNNY RD  
TAVERNIER, FL 33070 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:

02/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRIGGS, JOHN D  
Address: 202 JOHNNY RD  
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM  
Name: BUTCHER, KRISTEN D  
Address: 202 JOHNNY RD  
City-St-Zip: TAVERNIER, FL 33070 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: JOHN D BRIGGS

MGRM

02/22/2012

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