

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043329

FILED
Jan 10, 2012
Secretary of State

Entity Name: ONLY THE SHADOW KNOWS LLC

Current Principal Place of Business:

400 RED BANK RD.
LOT 134
GOOSE CREEK, SC 29445 US

New Principal Place of Business:

Current Mailing Address:

400 RED BANK RD.
LOT 134
GOOSE CREEK, SC 29445 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: STEWART, JAMES R JR.
Address: 400 RED BANK RD., LOT 134
City-St-Zip: GOOSE CREEK, SC 29445 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: JAMES R. STEWART JR. MGRM 01/10/2012

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