

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130592

Entity Name: THE FEED SHACK, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

265 COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

265 COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

265 COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

265 COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 45-1545401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, ANITA
265 COMMERCIAL CIRCLE
KEYSTONE HEIGHTS, FL 32656 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: COOPER, ANITA
Address: 265 COMMERCIAL CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRM
Name: COOPER, DAVID
Address: 265 COMMERCIAL CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ANITA COOPER

MRS

02/06/2012

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