2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002202

Entity Name: SHAGBARK LLC

FILED Apr 22, 2008 Secretary of State

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

791 CRANDON BLVD., UNIT 1507 335 PALMWOOD LANE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

791 CRANDON BLVD., UNIT 1507 335 PALMWOOD LANE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 13-4158563 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:

GUKEISEN, ROBERT
791 CRANDON BLVD., UNIT 1507
KEY BISCAYNE, FL 33149 US
GUKEISEN, ROBERT
335 PALMWOOD LANE
KEY BISCAYNE, FL 33149 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GUKEISEN, ROBERT P Name: GUKEISEN, ROBERT P

 Address:
 791 CRANDON BLVD., UNIT 1507
 Address:
 335 PALMWOOD LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GUKEISEN, CLAUDIA A Name: GUKEISEN, CLAUDIA A

Address: 791 CRANDON BLVD., UNIT 1507 Address: 335 PALMWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT GUKEISEN MGR 04/22/2008