

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001679

Entity Name: THE SHACK HOLDINGS, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

4845 DIXIE HIGHWAY N.E.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4845 DIXIE HIGHWAY N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-4503659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 W. CANTON AVE., SUITE 410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LINCOLN, PAUL MR.
285 SPOONBILL LANE
MELBOURNE BEACH, FL 32951 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: PAUL LINCOLN

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINCOLN, PAUL MR.
Address: 285 SPOONBILL LANE
City-St-Zip: MELBOURNE, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL LINCOLN

MGR

02/20/2007

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