2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000028271

Entity Name: SHIRE MARKETING GROUP LLC

Current Principal Place of Business:

13000 PORTOFINO CIRCLE

107

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13000 PORTOFINO CIRCLE

107

PALM BEACH GARDENS, FL 33418 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REEVER, TIMOTHY J 13000 PORTOFINO CIRCLE 107

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2015

Secretary of State

CC1601015887

Authorized Person(s) Detail:

Title MGR

Name REEVER, TIMOTHY J

Address 13000 PORTOFINO CIRCLE

107

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY REEVER MBR 01/28/2015