2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000028271

Entity Name: SHIRE MARKETING GROUP LLC

Current Principal Place of Business:

2118 ARDLEY COURT

NORTH PALM BEACH, FL 33408

Current Mailing Address:

2118 ARDLEY COURT

NORTH PALM BEACH, FL 33408 US

FEI Number: 46-4852846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGLYNN, JOHN J III 729 SW FEDERAL HWY SUITE 102 STUART, FL 34994 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: JOHN J. MCGLYNN III 06/25/2020

Electronic Signature of Registered Agent

Date

FILED Jun 25, 2020

Secretary of State

5456055017CC

Authorized Person(s) Detail:

Title MANAGER

Name REEVER, TIMOTHY J Address 2118 ARDLEY COURT

City-State-Zip: NORTH PALM BEACH FL 33408

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.

Electronic Signature of Signing Authorized Person(s) Detail