## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018240

Entity Name: SHAPEMASTER FLORIDA, LLC

US

FILED Apr 03, 2009 Secretary of State

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

7853 2ND AVENUE SOUTH ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD. 7853 2ND AVENUE SOUTH SUITE 3170 C/O MANEY & GORDON, P.A. 7853 2ND AVENUE SOUTH ST. PETERSBURG, FL 33707 US

FEI Number: 75-3266903 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:

MANEY AND GORDON, P.A. 101 E. KENNEDY BLVD. SUITE 3170 TAMPA, FL 33602 US

TAMPA, FL 33602

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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FUN COAST FLORIDA, L, LC
 Name:

 Address:
 7853 2ND AVENUE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US
 City-St-Zip:

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 CHAPMAN MGR 04/03/2009