

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018240

Entity Name: SHAPEMASTER FLORIDA, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3266903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FUN COAST FLORIDA, LLC
Address: 7853 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

I hereby 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

VP

04/21/2010

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