

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028460

FILED
Apr 28, 2010
Secretary of State

Entity Name: GYNESHAPE, LLC

Current Principal Place of Business:

1208 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1130 S HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901

Current Mailing Address:

1208 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1130 S HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901

FEI Number: 26-4519999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, RALPH
1208 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZIPPER, RALPH
1130 S HARBOR CITY BLVD.
STE 101
MELBOURNE, FL 32901 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIPPER, RALPH
Address: 1130 S HARBOR CITY BLVD. STE 101
City-St-Zip: MELBOURNE, FL 32901

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: RALPH ZIPPER

MGRM

04/28/2010

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