

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 23, 2010
Secretary of State**

DOCUMENT# L09000033384

Entity Name: SHOPPE123, LLC

Current Principal Place of Business:

7526 KEY DEER CT.
FORT MYERS, FL 33966

New Principal Place of Business:

8981 DANIELS CENTER DR
203
FORT MYERS, FL 33912

Current Mailing Address:

7526 KEY DEER CT.
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-4727977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUZZESI, THOMAS
7526 KEY DEER CT.
FORT MYERS, FL 33966 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: MGR
Name: BRUZZESI, THOMAS J
Address: 7526 KEY DEER CT.
City-St-Zip: FORT MYERS, FL 33966

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: THOMAS BRUZZESI PRES 03/23/2010

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