2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000106

Entity Name: SHOUPPE HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

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

400 BEACH DR NE APT 902

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

400 BEACH DR NE APT 902

ST PETERSBURG, FL 33701

FEI Number: 59-3624597 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:

SHOUPPE, BYRON C JR 400 BEACH DR NE APT 902 ST PETERSBURG, FL 33701 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHOUPPE, BYRON C JR

 Address:
 400 BEACH DR NE APT 902

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: MGRM

 Name:
 SHOUPPE, STARIN B

 Address:
 400 BEACH DR NE APT 902

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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 Statues.

SIGNATURE: BYRON C SHOUPPE JR MGR 01/06/2012