2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L01000020931

Entity Name: SHAPIRO, SPEER PROPERTIES, LLC

Current Principal Place of Business:

1703 WHITEHALL DR., APT. 104
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

1703 WHITEHALL DR. #104
DAVIE, FL 33324

Current Mailing Address:

1703 WHITEHALL DR., APT. 104
FORT LAUDERDALE, FL 33324

New Mailing Address:

1703 WHITEHALL DR. #104
DAVIE, FL 33324

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, HAROLD
1703 WHITEHALL DR., APT. 104
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

SHAPIRO, HAROLD
1703 WHITEHALL DR., APT. 104
DAVIE, FL 33324 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAPIRO, HAROLD L
Address: 1703 WHITEHALL DR. APT 104
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SHAPIRO, HAROLD L
Address: 1703 WHITEHALL DR. APT 104
City-St-Zip: DAVIE, FL 33324

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: HAROLD L. SHAPIRO MR. 01/16/2009

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