2005 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** May 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000010931 SHAPELY RU, LLC Principal Place of Business Mailing Address 343 SE PORT ST. LUCIE BOULDVARD 343 SE PORT ST. LÜCIE BOŪLDVARD LAKESIDE PLAZA LAKESIDE PLAZA PORT ST. LUCIE, FL 34984 PORT ST. LUCIE. FL 34984 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0558649 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLETTE, DONNA M DO NOT WRITE 6008 HICKORY DRIVE FORT PIERCE, FL 34982 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE GILLETTE, DONNA NAME 6008 HICKORY DR STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 TITLE GILLETTE, JOHN E NAME 6008 HICKORY DR STREET ADDRESS GITY-ST-ZIP FORT PIERCE, FL 34982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP