2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010931

Entity Name: SHAPELY R U, LLC

FILED Apr 29, 2006 Secretary of State

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

343 SE PORT ST. LUCIE BOULDVARD 7750 GULLOTTI PLACE LAKESIDE PLAZA PORT ST. LUCIE, FL 34952

PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

343 SE PORT ST. LUCIE BOULDVARD 7750 GULLOTTI PLACE LAKESIDE PLAZA PORT ST. LUCIE, FL 34952

LAKESIDE PLAZA PORT ST. LUCIE, FL PORT ST. LUCIE, FL 34984

FEI Number: 81-0558649 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:

GILLETTE, DONNA M

6008 HICKORY DRIVE

FORT PIERCE, FL 34982 US

GILLETTE, DONNA M

7750 GULLOTTI PLACE

PORT ST LUCIE, FL 34952 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: 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILLETTE, DONNA
 Name:
 GILLETTE, DONNA

 Address:
 6008 HICKORY DR
 Address:
 7750 GULLOTTI PLACE

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GILLETTE, JOHN E
 Name:
 GILLETTE, JOHN E

 Address:
 6008 HICKORY DR
 Address:
 7750 GULLOTTI PLACE

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 FORT PIERCE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA GILLETTE P 04/29/2006