

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025511

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHAPIRO HOLDINGS GROUP, LLC

Current Principal Place of Business:

1882 CAPITAL CIRCLE NE
SUITE 204
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1882 CAPITAL CIRCLE NE
SUITE 204
TALLAHASSEE, FL 32308

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAPIRO, PATRICIA D
6071 PICKWICK ROAD
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: SHAPIRO, PAUL A
Address: 1882 CAPITAL CIR NE #204
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A. SHAPIRO

MGR

04/14/2009

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