

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025511

FILED
Jan 06, 2011
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:

SHAPIRO, PAUL A
1882 CAPITAL CIRCLE N.E., SUITE 204
TALLAHASSEE, FL 32309 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: PAUL A. SHAPIRO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, PAUL A
Address: 1882 CAPITAL CIR NE #204
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: PAUL A. SHAPIRO

MGRM

01/06/2011

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