

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025511

FILED
Jan 05, 2012
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, PAUL A
1882 CAPITAL CIRCLE N.E., SUITE 204
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
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

01/05/2012

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