2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# L03000039965

Entity Name: SHAPES GROUP LTD CO.

Current Principal Place of Business:

1415 FOUNDATION PARK BLVD.
PALM BAY, FL 32909

New Principal Place of Business:

1415 FOUNDATION PARK BLVD. SE
PALM BAY, FL 32909

Current Mailing Address:

1415 FOUNDATION PARK BLVD.
PALM BAY, FL 32909

New Mailing Address:

1415 FOUNDATION PARK BLVD. SE
PALM BAY, FL 32909

FEI Number: 20-0670038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAHAM, JAMES S CPA
320 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 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:	DATA MANAGEMENT ASSO, CIATES OF BREV A RD, INC	
Address:	3225 JORDAN BLVD.	
City-St-Zip:	MALABAR, FL 32950	
Title:	MGR	( ) Delete
Name:	LARSON, D. JEROME	
Address:	3225 JORDAN BLVD.	
City-St-Zip:	MALABAR, FL 32950	
Title:	MGR	( ) Delete
Name:	LANZA, SANDRA	
Address:	3225 JORDAN BLVD.	
City-St-Zip:	MALABAR, FL 32950	
Title:	MGR	( ) Delete
Name:	ORR, DEBY	
Address:	3225 JORDAN BLVD.	
City-St-Zip:	MALABAR, FL 32950	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: SANDRA LANZA MGR 02/29/2008

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