

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039965

FILED
Jul 09, 2012
Secretary of State

Entity Name: SHAPES GROUP LTD CO.

Current Principal Place of Business:

1415 FOUNDATION PARK BLVD. SE
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

1415 FOUNDATION PARK BLVD. SE
PALM BAY, FL 32909 US

New Mailing Address:

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: MGR
Name: GOTTWALD, SAMUEL S
Address: 1415 FOUNDATION PARK BLVD
City-St-Zip: PALM BAY, FL 32950

Title: MGR
Name: GOTTWALD, JOHN D
Address: 1415 FOUNDATION PARK BLVD
City-St-Zip: PALM BAY, FL 32950

Title: MGR
Name: LAWSON, JAMES A
Address: 1415 FOUNDATION PARK BLVD.
City-St-Zip: PALM BAY, FL 32909

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: SAMUEL GOTTWALD

MGR

07/09/2012

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