2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043547

Entity Name: SHAPROW FAMILY, LLC

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5085 LATROBE DRIVE 8256 TIVOLI DRIVE

WINDERMERE, FL 347868916 ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

5085 LATROBE DRIVE 8256 TIVOLI

WINDERMERE, FL 347868916 ORLANDO, FL 32836 US

FEI Number: 20-0405182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPROW, MARK C SHAPROW, MARK C 5085 LATRÓBE DRIVE 8256 TIVOLÍ DRIVE

WINDERMERE, FL 347868916 US ORLANDO, FL 32836 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: MARK SHAPROW

01/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

SHAPROW, MARK C SHAPROW, MARK C Name: Name: Address: 5085 LATROBE DRIVE Address: 8256 TIVOLI DRIVE City-St-Zip: WINDERMERE, FL 347868916 City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARK SHAPROW **MGRM** 01/08/2006