

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021614

FILED
Apr 16, 2005
Secretary of State

Entity Name: KAREN SHAW FOPIANO, LLC

Current Principal Place of Business:

3535 GREENWAY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

34 CAYMAN PL
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3535 GREENWAY DRIVE
JUPITER, FL 33458

New Mailing Address:

6231 PGA BLVD.
SUITE 104/PMB#220
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0886868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOPIANO, KAREN S
3535 GREENWAY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FOPIANO, KAREN S
34 CAYMAN PL
PALM BEACH GARDENS, FL 33418 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: KAREN S. FOPIANO

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FOPIANO, KAREN S
Address: 3535 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOPIANO, KAREN S
Address: 34 CAYMAN PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN S. FOPIANO

MGRM

04/16/2005

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