

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021614

Entity Name: KAREN SHAW FOPIANO, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

34 CAYMAN PL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11287 SW OLMSTEAD DR
PORT ST LUCIE, FL 34987

Current Mailing Address:

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

New Mailing Address:

11287 SW OLMSTEAD DR
PORT ST LUCIE, FL 34987

FEI Number: 20-0886868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOPIANO, KAREN S
11287 SW OLMSTEAD DR
PORT ST LUCIE, FL 34987 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

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOPIANO, KAREN S
Address: 11287 SW OLMSTEAD DR
City-St-Zip: PORT ST LUCIE, FL 34987

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: KAREN S FOPIANO

MGM

04/29/2007

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