

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042566

Entity Name: THE BRACE SHOP, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

2146 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4171 W HILLSBORO BLVD
10
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O BRIAN G. CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

4171 W HILLSBORO BLVD
10
COCONUT CREEK, FL 33073

FEI Number: 20-1216195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: SHAPIRO, LYNNE
Address: 1201 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, LYNNE
Address: 4171 W. HILLSBORO BLVD #10
City-St-Zip: COCONUT CREEK, FL 33073

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: LYNNE SHAPIRO

MGR

05/17/2007

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