

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065819

FILED
Jan 25, 2011
Secretary of State

Entity Name: MICHAEL SHAPIRO TRUST, LLC

Current Principal Place of Business:

11716 HARBORSIDE CIR.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11716 HARBORSIDE CIR.
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 83-0413529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL
827 TOURNAMENT RD.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL
11716 HARBORSIDE CIRCLE
LARGO, FL 33773 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: MICHAEL SHAPIRO

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, MICHAEL
Address: 11716 HARBORSIDE CIR.
City-St-Zip: LARGO, FL 33773 US

Title: MGR
Name: CAPUANO, GARY
Address: 827 TOURNAMENT ROAD
City-St-Zip: PONTE VEDRA, FL 32082 US

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: MICHAEL SHAPIRO

MGR

01/25/2011

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