2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001373

Entity Name: THE SHAPLOW GROUP, LLC

FILED Apr 04, 2007 Secretary of State

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

1935-121 SEVILLE BLVD 22177 PONTE ROMANO LANE

NAPLES, FL 34109 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

1935-121 SEVILLE BLVD 22177 PONTE ROMANO LANE

NAPLES, FL 34109 ESTERO, FL 33928

FEI Number: 20-2136892 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:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SHAPLOW, JAY Name: SHAPLOW, JAY

Address: 1935-121 SEVILLE BLVD Address: 22177 PONTE ROMANO LANE

City-St-Zip: NAPLES, FL 34109 City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY SHAPLOW MGRM 04/04/2007