

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001373

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE SHAPLOW GROUP, LLC

Current Principal Place of Business:

22177 PONTE ROMANO LANE
ESTERO, FL 33928

New Principal Place of Business:

9210 CEDAR CREEK DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

22177 PONTE ROMANO LANE
ESTERO, FL 33928

New Mailing Address:

9210 CEDAR CREEK DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 20-2136892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: SHAPLOW, JAY
Address: 22177 PONTE ROMANO LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPLOW, JAY
Address: 9210 CEDAR CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAY SHAPLOW

MGRM

04/16/2009

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