

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041242

Entity Name: SHAPIRO & LOOMAR, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1625 N. COMMERCE PKWY,
SUITE 225
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PKWY,
SUITE 225
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2728207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JAY S
1625 N. COMMERCE PKWY,
SUITE 225
WESTON, FL 33326 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, JAY S
Address: 1625 N. COMMERCE PKWY, SUITE #225
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LOOMAR, L. GREGORY
Address: 5411 N. #6TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, JAY S
Address: 2422 POINCIANA COURT
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: LOOMAR, L. GREGORY
Address: 5411 N. 36TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: JSS

MGR

04/30/2008

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