

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057085

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHAPSES & PYSER PROPERTIES, LLC

Current Principal Place of Business:

421 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

7156 LEMURIA CIRCLE, STE 1401
NAPLES, FL 34109

Current Mailing Address:

421 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

7156 LEMURIA CIRCLE ,STE 1401
NAPLES, FL 34109

FEI Number: 20-3003324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK, RODGER L ESQ.
C/O SPINK & OULETTE, P.A.
ONE FINANCIAL PLAZA, SUITE 1910
FT. LAUDERDALE, FL 33394 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: MGR () Delete
Name: SHAPSES, JOEL
Address: 421 NORTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPSES, JOEL
Address: 7156 LEMURIA CIRCLE,STE 1401
City-St-Zip: NAPLES, FL 34109

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: JOEL SHAPSES

DR

04/15/2008

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