

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 17, 2010
Secretary of State

Entity Name: SHAPSES & PYSER PROPERTIES, LLC

Current Principal Place of Business:

7156 LEMURIA CIRCLE, STE 1401
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7156 LEMURIA CIRCLE, STE 1401
NAPLES, FL 34109

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 (X)

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
Name: SHAPSES, JOEL
Address: 7156 LEMURIA CIRCLE, STE 1401
City-St-Zip: NAPLES, FL 34109

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: JOEL SHAPSES

PRES

01/17/2010

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