2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057085

Entity Name: SHAPSES & PYSER PROPERTIES, LLC

FILED Feb 08, 2012 Secretary of State

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

7156 LEMURIA CIRCLE, STE 1401 NAPLES, FL 34109

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPINK, RODGER L ESQ. C/O SPINK & OULETTE, P.A. ONE FINANCIAL PLAZA, SUITE 1910 FT. LAUDERDALE, FL 33394 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:

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 Statues.

SIGNATURE: JOEL SHAPSES PRES 02/08/2012