

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050703

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SHAPES AND PAGES, LLC

## Current Principal Place of Business:

20801 SONRISA WAY  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

8128 E WALNUT RIDGE  
NEW CARLISLE, IN 46552 US

## Current Mailing Address:

20801 SONRISA WAY  
BOCA RATON, FL 33433 US

## New Mailing Address:

8128 E WALNUT RIDGE  
NEW CARLISLE, IN 46552 US

FEI Number: 20-4884011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLINTON, KEVIN M  
20801 SONRISA WAY  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

SPERBER, ANDREW  
1550 SOUTHERN BLVD  
SUITE 300  
WEST PALM BEACH, FL 33406 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: ANDREW SPERBER

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLINTON, KEVIN M  
Address: 20801 SONRISA WAY  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: SZARAZ, EVA  
Address: 20801 SONRISA WAY  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLINTON, KEVIN M  
Address: 8128 E WALNUT RIDGE  
City-St-Zip: NEW CARLISLE, IN 46552 US

Title: MGRM (X) Change ( ) Addition  
Name: SZARAZ, EVA  
Address: 8128 E WALNUT RIDGE  
City-St-Zip: NEW CARLISLE, IN 46552 US

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: KEVIN CLINTON

MGRM

04/30/2009

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