2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063520

Entity Name: SHOPZEUS.COM, LLC

FILED Jan 19, 2012 Secretary of State

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

15020 RONNIE DR. 14320 9TH ST.

DADE CITY, FL 33523 DADE CITY, FL 33523 UN

Current Mailing Address: New Mailing Address:

15020 RONNIE DR. 14320 9TH ST.

DADE CITY, FL 33523 DADE CITY, FL 33523 UN

FEI Number: 20-5087175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEFANT, SUSAN
15020 RONNIE DR.
DADE CITY, FL 33523 US

DEFANT, SUSAN
18434 HANCOCK BLUFF RD.
DADE CITY, FL 33523 US

DADE CITY, FL 33523 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: 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEFANT, SUSAN

Address: 18434 HANCOCK BLUFF RD. City-St-Zip: DADE CITY, FL 33523 UN

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: SUSAN DEFANT OWN 01/19/2012