2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L06000069745 FILED Sep 11, 2008 08:00 AM Secretary of State 1. Entity Name SHAP LLC Principal Place of Business Mailing Address 619 E. HAZEL STREET 619 E. HAZEL STREET LANSING, MI 48912 LANSING, MI 48912 05122008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4445358 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDEN, JOE DO NOT WRITE 655 HOBANT ROAD VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 100 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited U00000959493 Due by September 12, 2008 liability company did not receive the prior notice. 09/11/08-80002-010 138.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE DONAHUE, JEFFREY C NAME 5563 STRAWBERRY LANE STREET ADDRESS CITY-ST-ZIP HASLETT, MI 48840 TITLE STELTER, MICHAEL T STREET ADDRESS 5090 STATE ST., BLDG, D CITY-ST-7IP SAGINAW, MI 48603 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 strustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE