

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069745

FILED
Sep 14, 2009
Secretary of State

Entity Name: SHAP LLC

Current Principal Place of Business:

619 E. HAZEL STREET
LANSING, MI 48912

New Principal Place of Business:

Current Mailing Address:

619 E. HAZEL STREET
LANSING, MI 48912

New Mailing Address:

FEI Number: 20-4445358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAYDEN, JOE
655 HOBANT ROAD
VENICE, FL 34293 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 () Delete
Name: DONAHUE, JEFFREY C
Address: 5563 STRAWBERRY LANE
City-St-Zip: HASLETT, MI 48840

Title: MGRM () Delete
Name: STELTER, MICHAEL T
Address: 5090 STATE ST., BLDG. D
City-St-Zip: SAGINAW, MI 48603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. DONAHUE

MANA

09/14/2009

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