

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069745

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

HAYDEN, JOE
655 HOBANT ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: DONAHUE, JEFFREY C
Address: 5563 STRAWBERRY LANE
City-St-Zip: HASLETT, MI 48840

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

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 Statutes.

SIGNATURE: JEFFREY C. DONAHUE

MANA

04/26/2012

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