

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118000

FILED
Jul 11, 2007
Secretary of State

Entity Name: SHAPING CONCEPTS LLC

Current Principal Place of Business:

5606 PGA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5606 PGA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-8021884 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:

BATES, CASEY
5606 PGA BLVD
SUITE 111
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: BATES, CASEY
Address: 5606 PGA BLVD SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATES, CASEY
Address: 5606 PGA BLVD, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CASEY BATES

MGR

07/11/2007

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