2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118000

Entity Name: SHAPING CONCEPTS LLC

FILED Jan 05, 2010 Secretary of State

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

5606 PGA BLVD SUITE 111

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5606 PGA BLVD SUITE 111

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-8021884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BATES, CASEY BATES, CASEY J
5606 PGA BLVD 5606 PGA BLVD
SUITE 111 SUITE 111

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: CASEY BATES 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATES, CASEY J

Address: 5606 PGA BLVD, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CASEY BATES MGR 01/05/2010