

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118614

Entity Name: HEATHER SHAPIRO LLC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

13242 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

10411 HART BRANCH CIRCLE
ORLANDO, FL 32832

Current Mailing Address:

13242 LAKE MARY JANE ROAD
ORLANDO, FL 32832

New Mailing Address:

10411 HART BRANCH CIRCLE
ORLANDO, FL 32832

FEI Number: 20-8273681 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SHAPIRO, HEATHER
Address: 13242 LAKE MARY JANE ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, HEATHER
Address: 10411 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: HEATHER SHAPIRO

MGR

05/06/2008

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