

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072665

FILED
Apr 05, 2012
Secretary of State

Entity Name: STACY SANDERS SHAUP, PHD., P.L.L.C.

Current Principal Place of Business:

3475 SHERIDAN ST., STE 310
HOLLYWOOD, FL 33021

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3475 SHERIDAN ST., STE 310
HOLLYWOOD, FL 33021

New Mailing Address:

4901 NW 17TH WAY
SUITE 101
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUP, STACY S
10353 NW 20TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHAUP, STACY S
4901 NW 17TH WAY
SUITE 101
FORT LAUDERDALE, FL 33309 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: STACY SHAUP

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAUP, STACY S
Address: 4901 NW 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STACY SHAUP

MGRM

04/05/2012

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