

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003075

Entity Name: SHOUP INVESTMENTS LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

9620 N 11TH STREET
TAMPA, FL 33612

New Principal Place of Business:

805 E NORTH BAY ST
TAMPA, FL 33603

Current Mailing Address:

PO BOX 8896
TAMPA, FL 33674 US

New Mailing Address:

805 E NORTH BAY ST
TAMPA, FL 33603

FEI Number: 90-0436405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOUP, JOHN R
9620 N 11TH STREET
TAMPA, FL FL US

Name and Address of New Registered Agent:

SHOUP, JOHN R
805 E NORTH BAY ST.
TAMPA, FL FL 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: JOHN SHOUP

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOUP, JOHN R
Address: 805 E NORTH BAY ST.
City-St-Zip: TAMPA, FL 33603 US

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: JOHN SHOUP

MGR

02/28/2010

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