

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003075

FILED
May 20, 2010
Secretary of State

Entity Name: SHOUP INVESTMENTS LLC

Current Principal Place of Business:

805 E NORTH BAY ST
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

805 E NORTH BAY ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 90-0436405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILKES, MARCUS M
7330 HARBOURMASTER CT.
TAMPA, FL 33607 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: MARCUS WILKES

05/20/2010

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

MR.

05/20/2010

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