

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003075

Entity Name: SHOUP INVESTMENTS LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

805 E NORTH BAY ST
TAMPA, FL 33603

New Principal Place of Business:

805 E NORTH BAY ST
TAMPA, FL 33603 US

Current Mailing Address:

805 E NORTH BAY ST
TAMPA, FL 33603

New Mailing Address:

805 E NORTH BAY ST
TAMPA, FL 33603 US

FEI Number: 90-0436405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTHEWS, BOB
1608 W MORRISON AVE.
TAMPA, FL 33606 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: BOB MATTHEWS

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKES, MARCUS M
Address: 7330 HARBOURMASTER CT
City-St-Zip: TAMPA, FL 33607 US

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

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

01/09/2011

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