2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000033384

Entity Name: SHOPPE123, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7526 KEY DEER CT. 8981 DANIELS CENTER DR FORT MYERS, FL 33966

203

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

7526 KEY DEER CT FORT MYERS, FL 33966

FEI Number: 26-4727977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUZZESI, THOMAS 7526 KEY DEER CT. FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BRUZZESI, THOMAS J Name: Address: 7526 KEY DEER CT. City-St-Zip: FORT MYERS, FL 33966

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 Statues.

SIGNATURE: THOMAS BRUZZESI 03/23/2010 **PRES**