

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043768

Entity Name: SHAPE LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

7676 N WICKHAM RD
115
MELBOURNE, FL 32940

New Principal Place of Business:

7215 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

7676 N WICKHAM RD
115
MELBOURNE, FL 32940

New Mailing Address:

7215 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 26-4815465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN S
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HAUGHIE, PETER O
Address: 7215 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGR
Name: VAN TASSEL, KATRINA
Address: 7215 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 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: PETER HAUGHIE

MGR

04/05/2010

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