

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128536

FILED
Feb 20, 2011
Secretary of State

Entity Name: HOOPER SHAPIRO INVESTMENTS, L.L.C.

Current Principal Place of Business:

210 N. GLEN AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 714
TAMPA, FL 33601

New Mailing Address:

FEI Number: 27-4277900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, MICHAEL L
210 N GLEN AVE.
TAMPA, FL 33609 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: MGRM
Name: HOOPER, MICHAEL L
Address: 210 N GLEN AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: SHAPIRO, MICHAEL
Address: 11716 HARBOURSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

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: MIKE HOOPER

MGRM

02/20/2011

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