2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128718

Entity Name: SHAPES AND POUNDS, LLC

FILED May 01, 2011 Secretary of State

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

2020 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2020 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PERICH, DAVID A 8102 W. KNIGHTS GRIFFIN RD PLANT CITY, FL 33565 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:

Title: MGRM

Name: PERICH, DAVID A

Address: 8102 W KNIGHTS GRIFFIN RD City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: KOSKI, ANASTASIA
Address: 2020 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

Name: GOSTYLA, SCOTT

Address: 2020 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID A PERICH SEC 05/01/2011