2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # M02000002563 Jul 14, 2008 08:00 AM 1. Entity Name **Secretary of State** D W SHOUPE, LLC Principal Place of Business Mailing Address 5224 KARLTON BRUN P.O. BOX 15156 FT. WORTH, TX 76119 FT, WORTH, TX 76119 07072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-2839523 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE SHOUPPE, DAVID W NAME STREET ADDRESS 5224 KALTENBRUN CITY-ST-ZIP FORT WORTH, TX 76119 U00000954785 07/14/08-80015-003 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS
CITY-ST-ZIP
TITE
NAME
STREET ADDRESS
CITY-ST-ZIP

JRE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

7-9-08

Daytime Phone #