

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043768

Entity Name: SHAPE LLC

Current Principal Place of Business:

7215 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

7215 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 26-4815465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER OLAF HAUGHIE

MR.

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date