

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011109

FILED
Jan 25, 2005
Secretary of State

Entity Name: SHEFFER PROPERTIES, LLC

Current Principal Place of Business:

2201 NORTH FEDERAL HWY.
DELRAY BEACH, FL 33483

New Principal Place of Business:

4128 FRANCES DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

2201 NORTH FEDERAL HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

4128 FRANCES DRIVE
DELRAY BEACH, FL 33445

FEI Number: 65-1149306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: SHEFFER, LOREN
Address: 7680 STONE HARBOUR DR 4TH
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEFFER, LOREN
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOREN SHEFFER

MGR

01/25/2005

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