

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2006
Secretary of State**

DOCUMENT# L01000011109

Entity Name: SHEFFER PROPERTIES, LLC

Current Principal Place of Business:

1045 E ATLANTIC AVE SUITE 206
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1045 E ATLANTIC AVE SUITE 206
DELRAY BEACH, FL 33483

New Mailing Address:

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:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HWY 1, SUITE # 300
NORTH PALM BEACH, FL 33408 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: NILA FUZIA 05/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SHEFFER, LOREN CEO
Address: 1045 E ATLANTIC AVE SUITE 206
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVP () Delete
Name: FUZIA, NILA SVP
Address: 1045 E ATLANTIC AVE SUITE 206
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NILA FUZIA SVP 05/23/2006

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