

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011109

**FILED**  
**Jan 07, 2009**  
**Secretary of State**

**Entity Name:** SHEFFER PROPERTIES, LLC

**Current Principal Place of Business:**

4164 FRANCES DR.  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

4128 FRANCES DR.  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

4164 FRANCES DR.  
DELRAY BEACH, FL 33445

**New Mailing Address:**

2600 COLONIAL BLVD  
FT. MYERS, FL 33907

FEI Number: 65-1149306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
11780 U.S. HWY 1, SUITE # 300  
NORTH PALM BEACH, FL 33408 US

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HWY 1  
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:

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: SHEFFER, LOREN CEO  
Address: 4164 FRANCES DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVP ( ) Delete  
Name: FUZIA, NILA SVP  
Address: 2600 COLONIAL BLVD  
City-St-Zip: FT. MYERS, FL 33907

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: FUZIA, NILA SVP  
Address: 2600 COLONIAL BLVD  
City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/07/2009

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