2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044142

Entity Name: SHIROJA, L.L.C.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 SOLANA SHORES DR, UNIT 201 1832 GARDEN STREET CAPE CANAVERAL, FL 32920 TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

703 SOLANA SHORES DR, UNIT 201 1832 GARDEN STREET CAPE CANAVERAL, FL 32920 TITUSVILLE, FL 32796 US

FEI Number: 20-0484057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRASNY, SCOTT ESQ 304 S HARBOR CITY BLVD, STE 203 MELBOURNE, FL 32901 US KRASNY, SCOTT ESQ 304 S HARBOR CITY BLVD STE 201 MELBOURNE, FL 32901 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: 01/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete

Name:

Address: City-St-Zip:

itle: MGR () Change (X) Addition

Name: SHIRLEY, JAFFE
Address: 1832 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796 US

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: SHIRLEY JAFFE MGR 01/26/2004