

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087807

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: SHELBY HOMES AT WHISPERING WOODS, L.C.

**Current Principal Place of Business:**

6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-2129946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SIMON, ERIC A  
6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309 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: MGRM ( ) Delete  
Name: SHELLEY, ROBERT  
Address: 6363 NW 6TH WAY, SUITE 25  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: SIMON, ERIC A  
Address: 6363 NW 6TH WAY, SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: SHELLEY, JASON  
Address: 6363 NW 6TH WAY, SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

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

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 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: ERIC SIMON

MGR

04/26/2005

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