

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2007
Secretary of State**

DOCUMENT# L06000106580

Entity Name: SHIPLEY & HALMOS, LLC

Current Principal Place of Business:

17 WEST LAS OLAS BLVD.
C/O JEFFRY HALMOS
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

17 WEST LAS OLAS BLVD.
C/O JEFFRY HALMOS
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5883507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMOS, STEVEN J
17 WEST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HALMOS, JEFFRY L
Address: 17 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFRY L. G. HALMOS MGRM 04/23/2007

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