

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008052

FILED
Apr 29, 2004
Secretary of State

Entity Name: FL SHLF1 RE, LLC

Current Principal Place of Business:

1711 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

7491 WEST OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

FEI Number: 65-0964209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINER, ELIEZER
7491 W OAKLAND PARK BLVD #100
LAUDERHILL, FL 33319 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: SCHEINER, ELIEZER
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: LICHTSCHEIN, TEDDY
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: OSTROFF, RON
Address: 7491 W OAKLAND PARK BLVD #100
City-St-Zip: LAUDERHILL, FL 33319

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: ELIEZER SCHEINER

MGRM

04/29/2004

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