

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058230

FILED
Mar 21, 2006
Secretary of State

Entity Name: SHEFFIELD LANE ASSOCIATES, L.L.C.

Current Principal Place of Business:

6675 SHEFFIELD LANE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

9341 COLLINS AVENUE
905
SURFSIDE, FL 33154 US

Current Mailing Address:

6675 SHEFFIELD LANE
MIAMI BEACH, FL 33141 US

New Mailing Address:

9341 COLLINS AVENUE
905
SURFSIDE, FL 33154 US

FEI Number: 42-1641772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPKOWITZ, ALAN H
6675 SHEFFIELD LANE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LIPKOWITZ, ALAN H
9341 COLLINS AVENUE
905
SURFSIDE, FL 33154 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPKOWITZ, ALAN H
Address: 6675 SHEFFIELD LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPKOWITZ, ALAN H
Address: 9341 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: ALAN H LIPKOWITZ

MGRM

03/21/2006

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