2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025157

Name:

Entity Name: SHERMAN DEVELOPMENT COMPANY, LLC

FILED Apr 27, 2007 Secretary of State

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

17 E FLAGLER ST, STE NO 111 17 E FLAGLER ST, STE 219

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

17 E FLAGLER ST, STE NO 111 PO BOX 13351 MIAMI, FL 33101 MIAMI, FL 33132

FEI Number: 20-2583681 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:

DEEB, KEVIN L ESQ SHERMAN, JEFF A MGRM 9100 S DADELAND BLVD, STE 1607 17 E FLAGLER ST MIAMI, FL 33156 219

MIAMI, FL 33131 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.

Name:

SIGNATURE: JEFF SHERMAN 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition SHERMAN, JEFF

SHERMAN, JEFF Address: 17 E FLAGLER STREET SUITE 111 Address: 17 E FLAGLER STREET SUITE 219

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JEFF SHERMAN **MGRM** 04/27/2007