

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003619

FILED
Jul 10, 2008
Secretary of State

Entity Name: SHELDON FAMILY BUILDING GROUP, LLC

Current Principal Place of Business:

3250 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

505 N LAKE SHORE DR
#5403
CHICAGO, IL 60611

Current Mailing Address:

3250 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

505 N LAKE SHORE DR
#5403
CHICAGO, IL 60611

FEI Number: 20-2537284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELDON, HARVEY
3250 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENT
1500 SAN REMO AVE #125
CORAL GABLES, FL 33146 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: ROBERT STAMEN

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELDON, STEPHEN
Address: 505 N. LAKE SHORE DR #5403
City-St-Zip: CHICAGO, IL 60611

Title: MGRM () Delete
Name: SHELDON, HARVEY
Address: 3250 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHELDON, REBECCA
Address: 505 N LAKE SHORE DR #5403
City-St-Zip: CHICAGO, IL 60611

Title: MGRM () Change (X) Addition
Name: HARVEY, SHELDON
Address: 3250 N 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: REBECCA SHELDON

MGR

07/10/2008

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