

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003375

Entity Name: SHERA DEVELOPMENT, L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

Current Mailing Address:

220 BROADWAY
SUITE 101
LYNNFIELD, MA 01940

New Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

FEI Number: 04-3558285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAAN, VALERIE
646 OSPREY POINT CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAAN, VALERIE
4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAAAN, VALERIE
Address: 646 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAAAN, VALERIE
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAAN

MGR

04/28/2005

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