

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004586

Entity Name: SHALIMAR VILLAGE, LLC

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

12717 WEST SUNRISE BLVD., #278
SUNRISE, FL 333230902

New Principal Place of Business:

902 CLINT MOORE RAOD
146
BOCA RATON, FL 33487 US

Current Mailing Address:

12717 WEST SUNRISE BLVD., #278
SUNRISE, FL 333230902

New Mailing Address:

902 CLINT MOORE ROAD
146
BOCA RATON, FL 33487 US

FEI Number: 65-1003900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, BURTON G
2315 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WILLIAMSON, DANIEL C
12581 NW 75 STREET
PARKLAND, FL 33076 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: DANIEL C WILLIAMSON

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PART () Delete
Name: WILLIAMSON, DAN JR
Address: 12717 W. SUNRISE BLVD. #278
City-St-Zip: SUNRISE, FL 33323

Title: MEM () Delete
Name: WILLIAMSON, DAN SR
Address: 12717 W. SUNRISE BLVD. #278
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, DAN JR
Address: 12581 NW 75 STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, DAN SR
Address: 12717 W. SUNRISE BLVD. #278
City-St-Zip: SUNRISE, FL 33323

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: DANIEL C WILLIAMSON

MGRM

07/15/2004

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