## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L00000004586** 07-15-2005 90065 040 \*\*\*\*50.00 SHALIMAR VILLAGE, LLC Principal Place of Business Mailing Address 902 CLINT MOORE RAOD 902 CLINT MOORE ROAD 20063911 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 65-1003900 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMSON, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 12581 NW 75 STREET PARKLAND, FL 33076 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change Addition Delete TITLE TITLE WILLIAMSON, DAN JR NAME NAME 12581 NW 75 STREET STREET ADDRESS STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP CITY-ST-ZIP Change MGRM ☐ Addition TITLE ☐ Delete TITLE WILLIAMSON, DAN SR NAME 1844 No. nob Hill Road, PMB Box 404 STREET ADDRESS 12717 W. SUNRISE BLVD. #278 STREET ADORESS SUNRISE, FL 33323 CITY-ST-7IP CITY-ST-71P Plantation, Fla 33322 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7 5 05 561-491

FILED

Jul 15, 2005 8:00 am

Davtime Phone #