2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013124

Entity Name: SHERIDAN CREEK, LLC

FILED Apr 01, 2009 Secretary of State

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

400 EAGLE LOOP RD., EAST WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P.O. BOX 589 WINTER HAVEN, FL 33882

FEI Number: 59-3735341 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:

DUNSON, LESLIE W III 400 EAGLE LOOP RD., EAST WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNSON, LESLIE W III
 Name:

 Address:
 400 EAGLE LOOP RD., EAST
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DONLEY, TERRY W
 Name:
 DONLEY, WES

 Address:
 6755 WINTERSET GARDENS RD.
 Address:
 2245 CRUMP ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

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: LESLIE W DUNSON III MGRM 04/01/2009