2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024991

Name:

Address:

City-St-Zip:

GOLZ, DIANE D

ATLANTA, GA 30305

2479 PEACHTREE RD. NE. 1414

Entity Name: SHERMAN ARCADE, LLC

FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 228 HARRISON AVE. PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 2479 PEACHTREE ROAD, NE SUITE 1414 ATLANTA, GA 30305 FEI Number: 74-3063049 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: GOLZ, RAYMOND A 282 WHITE SANDS DR. CAPE SAN BLAS, FL 32456 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOLZ, RAYMOND A Name: Name: Address: 2479 PEACHTREE RD. NE, 1414 Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: RAYMOND A. GOLZ MGR. 03/12/2009