

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005823

Entity Name: SHANOFOSTRUST, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 27-0046968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLER, JOHN M JR ESQ
350 CAMINO GARDENS BLVD., #303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCIARRETTA, STEVEN ESQ
2300 GLADES ROAD
SUITE 302 EAST
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: STEVEN SCIARRETTA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VECCIA, JOSEPH W
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH W. VECCIA JR.

MGR

04/30/2004

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