

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019361

FILED
May 25, 2005
Secretary of State

Entity Name: MARK SHEPLER ENTERPRISES, LLC

Current Principal Place of Business:

17705 123RD TERR NORTH
JUPITER, FL 33478

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 215-L
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 215-L
WEST PALM BEACH, FL 334093308

New Mailing Address:

FEI Number: 20-0024985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEPLER, MARK F
17705 123RD TERR NORTH
JUPITER, FL 33478 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/MEMBERS:

Title: MGRM () Delete
Name: SHEPLER, MARK F
Address: 17705 123RD TERR NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK F SHEPLER

MGRM

05/25/2005

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