## 2004 LIMITED LIABILITY COMPANY

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## Mar 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000019910 03-05-2004 90225 048 \*\*\*\*50.00 1. Entity Name SHIRE PROPERTIES, LLC Principal Place of Business Mailing Address 24016653 12110 SEMINOLE BLVD. 12110 SEMINOLE BLVD. LARGO, FL 33778 LARGO, FL 33778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02292004 Cha-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable 16-1668764 Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONATHAN JAMES DAMONTE, CHARTERED Street Address (P.O. Box Number is Not Acceptable) 12110 SEMINOLE BLVD. LARGO, FL 33778 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition MGRM TITLE ☐ Change TITLE ☐ Delete DAMONTE, JONATHAN JAMES NAME 12110 SEMINOLE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME"? NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**