2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023530

Entity Name: SHERMAN HILLS, L.L.C.

FILED Apr 25, 2005 Secretary of State

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

4 LAGUNA STREET, SUITE 201 FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4 LAGUNA STREET, SUITE 201 FT. WALTON BEACH, FL 32548

FEI Number: 65-1197682 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:

COLBERT, RICHARD M
125 WEST ROMANA STREET, SUITE 800
PENSACOLA, FL 32501 US

SCHWEIZER, TODD
4 LAGUNA ST
201

FORT WALTON BEACH, FL 32548 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: TODD SCHWEIZER 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWEIZER, TODD W
 Name:

 Address:
 4 LAGUNA STREET # 201
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 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: TODD SCHWEIZER MGR 04/25/2005