

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048136

FILED
Jun 27, 2007
Secretary of State

Entity Name: SHERWOOD FEDERAL HIGHWAY, L.L.C.

Current Principal Place of Business:

639 N.E. 11TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

622 SE 6TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1631 NE 5TH ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

622 SE 6TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 20-0408850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, BRIAN S
639 N.E. 11TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWLING, BRIAN S
Address: 639 N.E. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Delete
Name: SCOTT, ABRAMS W
Address: 1631 NE 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZWICK, DAVID
Address: 622 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: DAVID ZWICK

MGR

06/27/2007

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