2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049313

Entity Name: SHER-DOR PROPERTIES, LLC

FILED Feb 20, 2009 Secretary of State

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

C/O TRACY LIMA-SUNTRUST BANK
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907

C/O TRACY LIMA-SUNTRUST BANK
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907

US

Current Mailing Address: New Mailing Address:

C/O TRACY LIMA-SUNTRUST BANK
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907

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12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34103 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHULTZ, DOROTHY M TRUSTEE Name: SCHULTZ, DOROTHY M TRUSTEE

Address: C/O SUNTRUST BANK, 12751 NEW BRITTANY BLVD Address: C/O SUNTRUST BANK, 12751 NEW BRITTANY BLVD

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 US

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: DOROTHY M SCHULTZ TRUSTEE MGRM 02/20/2009