

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049381

FILED  
Jan 11, 2005  
Secretary of State

**Entity Name:** O'GRADY SHEEHAN CAPITAL COMPANY, LLC

**Current Principal Place of Business:**

400 ALTON ROAD  
1811  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

400 ALTON ROAD  
1811  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-0443618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WHITE, K. TAYLOR  
2200 MUSEUM TOWER, 150 WEST FLAGLER ST  
MIAMI, FL 33130 US

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

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: SHEEHAN, DANIEL R  
Address: 400 ALTON ROAD #1811  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: O'GRADY, KEVIN M  
Address: 400 ALTON ROAD #1811  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HELMSREICH, LLC,  
Address: 400 ALTON ROAD #1811  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: O'GRADY, KEVIN M  
Address: 1200 PLACETAS AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL SHEEHAN

MGRM

01/11/2005

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