

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 11, 2006
Secretary of State**

DOCUMENT# L04000009698

Entity Name: SHERBORNE PROPERTIES, LLC

Current Principal Place of Business:

11641 SUNSHINE POND ROAD
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1207
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 11-3713109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCLURE, SYDNEY
11641 SUNSHINE POND ROAD
TAMPA, FL 33635 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:

Title: MGRM () Delete
Name: MCCLURE, JOSEPH
Address: 925 N HIGHWAY A1A, #504
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MCCLURE

PRES

08/11/2006

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