

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021007

Entity Name: SHUMAN RETAIL GROUP, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6904 WILLOW WOOD DRIVE
G105
BOCA RATON, FL 33434

New Principal Place of Business:

7126 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

6904 WILLOW WOOD DRIVE
G105
BOCA RATON, FL 33434

New Mailing Address:

7126 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 22-2547501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, DENNIS
6904 WILLOW WOOD DRIVE
G105
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHUMAN, DENNIS
7126 BERACASA WAY
BOCA RATON, FL 33433 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: DENNIS SHUMAN

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHUMAN, DENNIS
Address: 6904 WILLOW WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: SHUMAN, ADAM
Address: 6904 WILLOW WOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUMAN, DENNIS
Address: 7126 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SHUMAN, ADAM
Address: 7126 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: DENNIS SHUMAN

MGR

01/05/2005

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