

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029540

Entity Name: 4300 SHERIDAN LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

4300 RAVENSWOOD ROAD
DANIA BEACH, FL 33012

Current Mailing Address:

C/O HARVEY MATTEL, ESQUIRE
P.O. BOX 02-9010
FORT LAUDERDALE, FL 33302

New Mailing Address:

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

Name and Address of Current Registered Agent:

HANDY, JOSEPH
12000 BISCAYNE BOULEVARD
SUITE 405
NORTH MIAMI, FL 33181 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/MANAGERS:

Title: MGRM () Delete
Name: AUSTIN, LORN
Address: 17614 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSMAN, MICHELLE
Address: 13005 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHELLE GROSMAN

MGRM

01/11/2006

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