

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042135

Entity Name: SHALIMAR VENTURES, LLC

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

601 MASTIC STREET  
ISLAMORADA, FL 33026

## New Principal Place of Business:

601 MASTIC STREET  
ISLAMORADA, FL 33036

## Current Mailing Address:

PO BOX 1414  
ISLAMORADA, FL 33026

## New Mailing Address:

PO BOX 1414  
ISLAMORADA, FL 33036

FEI Number: 51-0527752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, WALTER H JR  
601 MASTIC STREET  
ISLAMORADA, FL 33026 US

## Name and Address of New Registered Agent:

COLLINS, WALTER H JR  
601 MASTIC STREET  
ISLAMORADA, FL 33036 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: WALTER H. COLLINS, JR.

04/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COLLINS, WALTER H JR  
Address: 601 MASTIC STREET  
City-St-Zip: ISLAMORADA, FL 33026

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLLINS, WALTER H JR  
Address: 601 MASTIC STREET  
City-St-Zip: ISLAMORADA, FL 33036

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: WALTER H. COLLINS, JR.

MGR

04/06/2005

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