

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045981

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: T.A. SHEA PARTNERS LLC

**Current Principal Place of Business:**

C/O NADBOMY & BRINBERG LLP  
420 LEXINGTON AVE, STE 2300  
NEW YORK, NY 10170

**New Principal Place of Business:**

2749 NE 28TH STREET  
FT. LAUDERDALE, FL 33306

**Current Mailing Address:**

C/O NADBOMY & BRINBERG LLP  
420 LEXINGTON AVE, STE 2300  
NEW YORK, NY 10170

**New Mailing Address:**

C/O NADBOMY & BRINBERG LLP  
420 LEXINGTON AVE, SUITE 2300  
NEW YORK, NY 10170

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: BRINBERG, TODD M  
Address: 420 LEXINGTON AVE, STE 2300  
City-St-Zip: NEW YORK, NY 10170

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHEA, THOMAS A  
Address: 2749 NE 28TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: THOMAS A. SHEA

MGR

01/14/2005

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