

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054068

Entity Name: SHILOH INVESTMENTS, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

452 BELLINI CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

920 CASEY COVE DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

452 BELLINI CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

920 CASEY COVE DRIVE
NOKOMIS, FL 34275

FEI Number: 38-5861771 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:

ROACH, SHERRY M
452 BELLINI CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

ROACH, SHERRY M
920 CASEY COVE DRIVE
NOKOMIS, FL 34275 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROACH, SHERRY M
Address: 452 BELLINI CIRCLE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROACH, SHERRY M
Address: 920 CASEY COVE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: SHERRY M. ROACH

MGRM

05/03/2005

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