

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063499

FILED
Feb 13, 2007
Secretary of State

Entity Name: SHERMAN WOOD RANCHES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN E MEYERS JR
28 WEST GRAND AVE
MONTVALE, NJ 07645 US

New Mailing Address:

C/O ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1560223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MYERS, STEPHEN JR.
Address: ONE NORTH CLEMATIS STREET #500
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, STEPHEN E JR.
Address: ONE NORTH CLEMATIS STREET #500
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP.

AR

02/13/2007

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