2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000086142

Entity Name

SHERINGHAM PROPERTY GROUP LLC

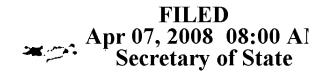


Principal Place of Business

301 CLEMATIS STREET, SUITE 3000 W PALM BEACH, FL 33401

Mailing Address

301 CLEMATIS STREET, SUITE 3000 W PALM BEACH, FL 33401





02222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS. INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102

the obligations of registered agent.

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SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature regulred when reinstating)	DATE				
FILE After Ma	E NOWIII FEE IS \$138.75 y 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHERINGHAM PROPETY GROUP LLC 301 CLEMATIS STREET, SUITE 3000 W PALM BEACH, FL 33401		00000884431				
TITLE NAME STREET ADDRESS			27/08-80043-018 138.75				
CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY+ST-ZIP		DO NO	T WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THI	S SPACE				
TITLE NAME STREET ADDRESS							

8. 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. I am familiar with, and accept

11. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/2/08

Daytime Phone #