

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086142

FILED
Aug 06, 2009
Secretary of State

Entity Name: SHERINGHAM PROPERTY GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0386692 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERINGHAM PROPERTY GROUP LLC
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHERINGHAM PROPERTY GROUP LLC

MGR

08/06/2009

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