

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086142

FILED
Mar 25, 2010
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 ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS. INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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
Name: SHERINGHAM PROPERTY GROUP LLC
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: W PALM BEACH, FL 33401

I hereby 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

MGR

03/25/2010

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