

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003380

FILED
May 01, 2008
Secretary of State

Entity Name: SHE-RAN ENTERPRISES, LLC

Current Principal Place of Business:

4401 MOSS HILL ROAD
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 548
VERNON, FL 32462 US

New Mailing Address:

FEI Number: 20-2237287 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:

WHITAKER, SHERAN S
4401 MOSS HILL ROAD
CHIPLEY, FL 32428 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: WHITAKER, SHERAN S
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462

Title: MGRM () Delete
Name: WHITAKER, RANDALL R
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462 US

Title: MGRM () Delete
Name: WHITAKER, MICHAEL S
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462

Title: MGRM () Delete
Name: WHITAKER, CHAD R
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITAKER, SHERAN S
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462

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

Title: MGR (X) Change () Addition
Name: WHITAKER, MICHAEL S
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462

Title: MGR (X) Change () Addition
Name: WHITAKER, CHAD R
Address: 1856 NENA HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

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: SHERAN S. WHITAKER

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05/01/2008

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