

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003380

FILED  
May 01, 2009  
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: MGRM ( ) 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: MGR ( ) Delete  
Name: WHITAKER, MICHAEL S  
Address: 3160 WHITAKER LANE  
City-St-Zip: VERNON, FL 32462

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

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: WHITAKER, MICHAEL S  
Address: 3339 LUCAS LAKE RD  
City-St-Zip: CHIPLEY, FL 32428

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: SHERAN S. WHITAKER

PRES

05/01/2009

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