

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003392

FILED
Sep 04, 2008
Secretary of State

Entity Name: SHERAL, LLC

Current Principal Place of Business:

7230 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7230 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, RICHARD W
7230 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014 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: PRES () Delete
Name: BUCCHINO, ALAN
Address: 1517 MOSS AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: SEC () Delete
Name: DOWNEY, SHARON
Address: 1517 MOSS AVENUE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BUCCHINO-LEDESMA, AIMEE
Address: 7230 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC (X) Change () Addition
Name: DOWNEY, SHARON
Address: 4041 AZALEA WAY
City-St-Zip: LADY LAKE, FL 32159

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: AIMEE BUCCHINO-LEDESMA PRES 09/04/2008

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