

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003619

FILED
Jan 05, 2010
Secretary of State

Entity Name: SHELDON FAMILY BUILDING GROUP, LLC

Current Principal Place of Business:

505 N LAKE SHORE DR
#5403
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

505 N LAKE SHORE DR
#5403
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 20-2537284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENT
1500 SAN REMO AVE #125
CORAL GABLES, FL 33146 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
Name: SHELDON, STEPHEN
Address: 505 N. LAKE SHORE DR #5403
City-St-Zip: CHICAGO, IL 60611

Title: MGRM
Name: SHELDON, REBECCA
Address: 505 N LAKE SHORE DR #5403
City-St-Zip: CHICAGO, IL 60611

Title: MGRM
Name: HARVEY, SHELDON
Address: 3250 N 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN SHELDON

MANA

01/05/2010

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