

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019307

Entity Name: SHEA INVESTMENT, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

4053 DIAMOND STREET
BOZEMAN, MT 59718

New Principal Place of Business:

176 BLUE ROAN LANE
BELGRADE, MT 59714

Current Mailing Address:

P.O. BOX 10337
BOZEMAN, MT 59719

New Mailing Address:

FEI Number: 52-1431337 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:

Name and Address of New Registered Agent:

BONUS, PHILIP F ESQ.
170 E. WASHINGTON STREET
ORLANDO, FL 32801 US

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: SHEA, JEREMY
Address: P.O. BOX 10337
City-St-Zip: BOZEMAN, MT 59718

Title: MGRM () Delete
Name: SHEA, MICHELE
Address: P.O. BOX 10337
City-St-Zip: BOZEMAN, MT 59718

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEA, JEREMY
Address: P.O. BOX 10337
City-St-Zip: BOZEMAN, MT 59719

Title: MGRM (X) Change () Addition
Name: SHEA, MICHELE
Address: P.O. BOX 10337
City-St-Zip: BOZEMAN, MT 59719

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY SHEA

MGRM

07/06/2006

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