2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000023274

SHINN ROAD INVESTMENTS LLC



Principal Place of Business

C/O STILES CORPORATION 300 SE 2ND ST ATTN: PATRICIA JONES FT LAUDERDALE, FL 33301

Mailing Address

C/O STILES CORPORATION 300 SE 2ND ST ATTN: PATRICIA JONES FT LAUDERDALE, FL 33301

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90373 044 ****50.00

60038907



01112007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, PATRICIA C/O STILES CORPORATION

DO NOT WRITE

| FT LAUDERDALE, FL 33301 | | IN THIS SPACE |
|-------------------------------|---|--|
| | named entity submits this statement for the purpose of changing its registerions of registered agent. | red office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | | red Agent signature required when reinstating) DATE |
| Fi D | iling Fee is \$50.00 ue by May 1, 2007 | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGRM | |
| NAME | STILES, TERRY W | |
| STREET ADDRESS CITY-ST-ZIP | 300 SE 2ND ST FT LAUDERDALE, FL 33301 | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Terry W. Stiles

4/10/07

954-627-9300

Daytime Phone #