2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044223

Entity Name: 4700 SHERIDAN LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 SHERIDAN STREET

BUILDING I

4700 SHERIDAN STREET

BUILDING I

HOLLYWOOD, FL 33312 BOILDING THOULYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN STREET

BUILDING I

HOLLYWOOD, FL 33312

4700 SHERIDAN STREET

BUILDING I

HOLLYWOOD, FL 33021

FEI Number: 20-2782518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOSSETT, RONALD P 4700 SHERIDAN STREET BUILDING I HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOSSSETT, RONALD P
 Name:

 Address:
 4700 SHERIDAN STREET, BLDG. I
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOSSETT, ROBERT L
 Name:

 Address:
 4700 SHERIDAN STREET, BLDG. I
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: ROBERT L. GOSSETT MGRM 04/11/2008