

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047022

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHIBA GREY ENTERPRISES, LLC

Current Principal Place of Business:

5306 FOREST BREEZE COURT
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5306 FOREST BREEZE COURT
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 83-0429269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINKEL, KATHERINE C
5306 FOREST BREEZE COURT
ST. CLOUD, FL 34771 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: MGR () Delete
Name: CHARTIER, JULIE E
Address: 1708 LEE JANZEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: CHARTIER, LARRY
Address: 1708 LEE JANZEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: CARBONE, PATRICIA A
Address: 5306 FOREST BREEZE COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR () Delete
Name: GINKEL, KATHERINE C
Address: 5306 FOREST BREEZE COURT
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KATHERINE C. GINKEL

MGR

04/28/2008

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