

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060686

Entity Name: SHERIDAN GROUP, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

350 TANGERINE AVE
SUITE 3
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

350 TANGERINE AVE
SUITE 3
MERRITT ISLAND, FL 32953

New Mailing Address:

1405 GLEN HAVEN DRIVE
SUITE 3
MERRITT ISLAND, FL 32952

FEI Number: 02-0745356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, CHARLES M
350 TANGERINE AVE
SUITE 3
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHERIDAN, CHARLES M
1405 GLEN HAVEN DRIVE
MERRITT ISLAND, FL 32952 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: SHERIDAN, CHARLES M
Address: 350 TANGERINE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: SHERIDAN, TRICIA B
Address: 350 TANGERINE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: SHERIDAN, CHARLES M
Address: 1405 GLEN HAVEN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Change () Addition
Name: SHERIDAN, TRICIA B
Address: 1405 GLEN HAVEN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLES SHERIDAN

MGM

01/11/2009

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