

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069881

FILED
Aug 21, 2006
Secretary of State

Entity Name: SHALLY REAL ESTATE HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

3195 LEGACY TRACE
CINCINNATI, OH 45237

New Principal Place of Business:

Current Mailing Address:

3195 LEGACY TRACE
CINCINNATI, OH 45237

New Mailing Address:

FEI Number: 20-3151461 **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:

MUNN, MICHAEL
1009 SOUTHEAST 36TH TERRACE
CAPE CORAL, FL 33904 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: POWELL, TROY J
Address: 3195 LEGACY TRACE
City-St-Zip: CINCINNATI, OH 45237

ADDITIONS/CHANGES:

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

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: TROY POWELL

MGRM

08/21/2006

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