

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086697

FILED
Aug 13, 2006
Secretary of State

Entity Name: SHEA'S SOUTHERN CONSULTING LLC

Current Principal Place of Business:

2808 SW VITTORIO ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2808 SW VITTORIO ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

2808 SW VITTORIO ST.
PORT ST. LUCIE, FL 34953 US

FEI Number: 43-2088761 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:

GRIFFIN, DIANE M
2808 SW VITTORIO ST.
PORT ST. LUCIE, FL 34953 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: MGR () Delete
Name: GRIFFIN, DIANE M
Address: 2808 SW VITTORIO ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DIANE M. GRIFFIN

MGR.

08/13/2006

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