

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117346

Entity Name: SHIBA, LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

9281 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

13359 COLUCCIO ST.
VENICE, FL 34293

Current Mailing Address:

9281 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

13359 COLUCCIO ST.
VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

R&A AGENTS, INC.
2320 FIRST STREET
FORT MYERS, FL 33901 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: COCO, SALVATORE
Address: 9281 SPANISH MOSS WY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCO, SALVATORE
Address: 13359 COLUCCIO ST.
City-St-Zip: VENICE, FL 34293

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: SALVATORE COCO

MGRM

07/26/2007

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