

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118564

Entity Name: SHOAF ENTERPRISES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2653 CAYMAN WAY
WINTER PARK, FL 32792

New Principal Place of Business:

250 WILSHIRE BLVD
114
CASSELBERRY, FL 32707

Current Mailing Address:

2653 CAYMAN WAY
WINTER PARK, FL 32792

New Mailing Address:

250 WILSHIRE BLVD
114
CASSELBERRY, FL 32707

FEI Number: 20-3987456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOAF, SANDRA M
302 RACHELLE AVENUE, APT. 214
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SHOAF, W. JOHN
13613 LARSEN LANE
WINTER GARDEN, FL 34787 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: W. JOHN SHOAF

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOAF, SANDRA M
Address: 302 RACHELLE AVENUE, APT. 214
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: SHOAF, W. JOHN
Address: 551 FLEMMING WAY #207
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOAF, SANDRA M
Address: 13613 LARSEN LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: SHOAF, W. JOHN
Address: 13613 LARSEN LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: W. JOHN SHOAF

MGRM

04/28/2008

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