

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010799

FILED
May 12, 2008
Secretary of State

Entity Name: 95 4 SHO ENT., LLC

Current Principal Place of Business:

18099 44TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18099 44TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

5161 NE 18TH AVE
17
FORT LAUDERDALE, FL 33334

FEI Number: 41-2194402 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:

SEITZ, JORDAN
18099 44TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: SEITZ, JORDAN
Address: 18099 44TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: JORDAN SEITZ

CEO

05/12/2008

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