

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011188

FILED
Apr 26, 2007
Secretary of State

Entity Name: SHERBERTH INVESTMENT ASSOCIATES, LLC

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 33280

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 33280

New Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CROSBIE, MICHAEL D
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MICHAEL D CROSBIE

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: MALCOLM J WRIGHT

MGR

04/26/2007

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