

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017530

Entity Name: SHANJAN, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 810802
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 810802
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 02-0768675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, SEAN S
2468 S. CORAL TRACE CIR.
DELRAY BEACH, FL 33445 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HOWELL, SEAN S
Address: P.O. BOX 810802
City-St-Zip: BOCA RATON, FL 33481 US

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: SEAN S HOWELL

MR

01/28/2007

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