

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030033

FILED
May 01, 2008
Secretary of State

Entity Name: LANDSHORE OF SHERMAN HILLS, LLC

Current Principal Place of Business:

51410 MILANO DRIVE, SUITE 115
MACOMB, MI 48042

New Principal Place of Business:

51410 MILANO DRIVE, SUITE 115
SUITE 115
MACOMB, MI 48042

Current Mailing Address:

51410 MILANO DRIVE, SUITE 115
MACOMB, MI 48042

New Mailing Address:

51410 MILANO DRIVE, SUITE 115
SUITE 115
MACOMB, MI 48042

FEI Number: 20-4544010 **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:

FERLITO, ANTHONY J
9350 BAY PLAZA BLVD
SUITE 120-25
TAMPA, FL 33619 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: GERIC, DOMINIC D
Address: 51410 MILANO DRIVE, SUITE 115
City-St-Zip: MACOMB, MI 48042

Title: MGR () Delete
Name: FERLITO, ANTHONY J
Address: 27087 GRATIOT AVENUE
City-St-Zip: ROSEVILLE, MI 48066

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIC GERIC

MGR

05/01/2008

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