

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040744

FILED
Feb 12, 2007
Secretary of State

Entity Name: SHADES PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

3118 NW 45TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3118 NW 45TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 74-3174366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIC T SR.
4110 NW 187TH ST
MIAMI, FL 33055 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: CEO () Change (X) Addition
Name: WILSON, ERIC T SR
Address: 4110 NW 187TH ST
City-St-Zip: MIAMI, FL 33055

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: WILSON, ERIC T. SR

CEO

02/12/2007

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