

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054186

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SHEALY & LADENHEIM PROPERTIES, LLC

## Current Principal Place of Business:

5626 NW 84TH TERRACE  
GAINESVILLE, FL 32653

## New Principal Place of Business:

4631 NW 53RD AVENUE  
#105  
GAINESVILLE, FL 32653 US

## Current Mailing Address:

5626 NW 84TH TERRACE  
GAINESVILLE, FL 32653

## New Mailing Address:

4631 NW 53RD AVENUE  
#105  
GAINESVILLE, FL 32653 US

FEI Number: 20-4934391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LADENHEIM, MELANIE  
5626 NW 84TH TERRACE  
GAINESVILLE, FL 32653 US

## Name and Address of New Registered Agent:

SHEALY, TODD A PRES  
4631 NW 53RD AVENUE  
#105  
GAINESVILLE, FL 32653 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: TODD A. SHEALY

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHEALY, TODD  
Address: 2429 NW 93RD STREET  
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM ( ) Delete  
Name: LADENHEIM, MELANIE  
Address: 5626 NW 84TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32653

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHEALY, TODD A PRES  
Address: 4631 NW 53RD AVENUE, #105  
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM (X) Change ( ) Addition  
Name: DYRKOLBOTN, SVEIN VP  
Address: 2579 SW 87TH DRIVE  
City-St-Zip: GAINESVILLE, FL 32608 US

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: TODD A. SHEALY

PRES

03/30/2009

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