

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091967

FILED
Feb 16, 2010
Secretary of State

Entity Name: SHERIDAN FAMILY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11419 LITTLE BEAR WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11419 LITTLE BEAR WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERIDAN, JAMES D
11419 LITTLE BEAR WAY
BOCA RATON, FL 33428 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: MGRM
Name: SHERIDAN, JAMES D
Address: 11419 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SHERIDAN, MARIA
Address: 11419 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428 FL

I hereby 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: JAMES SHERIDAN

MGR

02/16/2010

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