

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107384

FILED
May 01, 2008
Secretary of State

Entity Name: SHERRIS PROPERTIES, LLC

Current Principal Place of Business:

121 SOUTH ORANGE AVENUE, SUITE 1270
ORLANDO, FL 32801

New Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801

Current Mailing Address:

121 SOUTH ORANGE AVENUE, SUITE 1270
ORLANDO, FL 32801

New Mailing Address:

121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801

FEI Number: 87-0786465 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:

SHERRIS, MARY
34 E. PINE STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

SHERRIS, MARY
121 SOUTH ORANGE AVENUE
SUITE 1270
ORLANDO, FL 32801 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, CARL
Address: 34 E. PINE STREET
City-St-Zip: ORLANDO, FL 32802

Title: MGR (X) Delete
Name: SHERRIS, MARY
Address: 34 E. PINE STREET
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRIS, MARY
Address: 121 S. ORANGE AVENUE, SUITE 1270
City-St-Zip: ORLANDO, FL 32801

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: MARY SHERRIS

MGR

05/01/2008

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