

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109755

Entity Name: SHIVER REALTY, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

47 NORTH KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

47 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, ROY S
NORTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHIVER, ROY S
47 NORTH KROME AVE
HOMESTEAD, FL 33030 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: ROY SHIVER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIVER, ROY S
Address: 47 NORTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

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

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: ROY SHIVER

MGR

01/10/2007

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