

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111852

FILED
Feb 16, 2009
Secretary of State

Entity Name: SHEHADEH3 LLC

Current Principal Place of Business:

1213 S. HARTSDALE STREET
NORTH PORT, FL 34287 US

New Principal Place of Business:

2108 PONCE DE LEON BLVD
NORTH PORT, FL 34291 US

Current Mailing Address:

P O BOX 7301
NORTH PORT, FL 34290 US

New Mailing Address:

FEI Number: 26-1354912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, DIANNE M
1213 S. HARTSDALE STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SHEHADEH, DIANNE M
2108 PONCE DE LEON BLVD
NORTH PORT, FL 34291 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEHADEH, DIANNE M
Address: 1213 S. HARTSDALE ST.
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: SHEHADEH, AHMAD M
Address: 1213 S. HARTSDALE STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM () Delete
Name: SHEHADEH, RAAID M
Address: P. O. BOX 281
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEHADEH, DIANNE M
Address: 2108 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34291 US

Title: MGRM (X) Change () Addition
Name: SHEHADEH, AHMAD M
Address: 2108 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34291 US

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: DIANNE SHEHADEH

MRG

02/16/2009

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