

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125653

FILED
Jul 23, 2008
Secretary of State

Entity Name: SHEFF & ASSOCIATES LLC

Current Principal Place of Business:

8876 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

8876 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

Current Mailing Address:

8876 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637

New Mailing Address:

8876 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHEFF, HEIDI
8876 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SHEFF, HEIDI
8876 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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:

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: SHEFF, HEIDI E
Address: 8876 HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637 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: HEIDI E. SHEFF

MS.

07/23/2008

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