

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094957

Entity Name: SHIRE JOY, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

7440 NW 127TH TERRACE
PARKLAND, FL 33076 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

7440 NW 127TH TERRACE
PARKLAND, FL 33076 US

FEI Number: 26-3771963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KLEIMAN, RICHARD S MD
Address: 7440 NW 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR () Change (X) Addition
Name: KLEIMAN, CYNTHIA J
Address: 7440 NW 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076 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: RICHARD S KLEIMAN MD

MGR

03/27/2009

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