

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123084

FILED
Apr 26, 2010
Secretary of State

Entity Name: SHEFFIELD MANAGEMENT AND ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

922 ANCHORAGE ROAD
TAMPA, FL 22602 US

New Principal Place of Business:

Current Mailing Address:

922 ANCHORAGE ROAD
TAMPA, FL 22602 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PALMA, ANTHONY W
390 NORTH ORANGE AVENUE
SUITE 1400
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: ANTHONY W. PALMA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEFFIELD, GARY
Address: 922 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: SHEFFIELD, DELEON
Address: 922 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602 US

I hereby 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: GARY A. SHEFFIELD

MGR

04/26/2010

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