2005 LIMITED LIABILITY COMPANY ANNUAL REPORT			FILED May 03, 2005 08:00 AM Secretary of State
DOCUMENT # L99000002539 1. Entity Name THE SHANE, LLC			Secretary of State
Principal Place of Business 6417 N.W. 99TH AVENUE PARKLAND, FL 33076	Mailing Address 6417 N.W. 99TH AVENUE PARKLAND, FL 33076		
DO NOT WRITE IN THIS SPAC		CE	Image: Status Desired \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent SCHWARTZ, HOWARD L P.A. 1801 S. FEDERAL HIGHWAY, SUITE 245B DELRAY BEACH, FL 33483		-	DO NOT WRITE IN THIS SPACE
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE			
IITLE MGR NAME SHANE, JOSEPH STREET ADDRESS 6417 N.W. 99TH A CITY-ST-ZIP PARKLAND, FL 33 TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP	3076		DO NOT WRITE IN THIS SPACE
 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 			