

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004570

FILED
Jul 28, 2005
Secretary of State

Entity Name: SHERIDAN 75, L.L.C.

Current Principal Place of Business:

AMERITY & INVESTMENTS, INC.
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127

Current Mailing Address:

AMERITY & INVESTMENTS, INC.
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127

New Principal Place of Business:

AMERITY & INVESTMENTS, INC.
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127 US

New Mailing Address:

AMERITY & INVESTMENTS, INC.
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127 US

FEI Number: 65-0946119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKAMORE, RICK N
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127 US

Name and Address of New Registered Agent:

STOCKAMORE, RICK G
2501 E. COMMERCIAL BLVD. SUITE 205
FT LAUDERDALE, FL 333084127 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: RICK G. STOCKAMORE, REGISTERED AGENT

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCKAMORE, RICK N
Address: 2501 E COMMERCIAL BLVD SUITE 205
City-St-Zip: FT LAUDERDALE, FL 333084127

Title: MGR (X) Delete
Name: STOCKAMORE, JOHN H III
Address: 2501 E COMMERCIAL BLVD SUITE 3205
City-St-Zip: FT LAUDERDALE, FL 333084127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOR-ALL SHERIDAN LL, P
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STOR-ALL SHERIDAN, LLP, LARRY W. ANDERSON

MGR

07/28/2005

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