## ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## DOCUMENT # M05000006582 **FILED** 1. Entily Name Mar 24, 2008 08:00 AM THE SHERMEN GROUP, LLC **Secretary of State** Principal Place of Business Mailing Address 1251 AVENUE OF THE AMERCIAS, SUITE 90 NEW YORK NY 10020 1251 AVENUE OF THE AMERCIAS SUITE 900 NEW YORK NY 10020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For City & State City & State 65-1254094 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BOULEVARD, SUITE 101 TALLAHASSEE FL 32301-2960 Z<sub>i</sub>p Code 8. 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 Signature, typed or primed name of rog sterod agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9 TITLE **MGRM** Delete TITLE Change ☐ Addition NAME JENKINS, FRANCIS P III NAME U000008685<u>9</u>9 STREET ADDRESS 1251 AVENUE OF THE AMERCIAS, SUITE 900 STREET ADDRESS CITY-ST-ZiP 04/09/08-80ñiŝ CiTY-ST-7IP NEW YORK NY 10020 Defete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change " 🔲 Delete TITLE Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE Tille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete THEE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZiP Delote Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 accepted provided to execute this report as required by Chapter 608, Florida Statutes.

Daytona Piscoe #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE