2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008270

Entity Name: SH 6100, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 PORTOBELLO ROAD ARDEN, NC 287048608

Current Mailing Address: New Mailing Address:

54 PORTOBELLO ROAD ARDEN, NC 287048608

FEI Number: 16-1657113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCASTER, KENNETH G 5975 SUNSET DRIVE, SUITE 703 SOUTH MIAMI, FL 33143 US LANCASTER, KENNETH G 5975 SUNSET DRIVE SUITE 703 SOUTH MIAMI, FL 33143 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SEC

Name: ZIMMERMAN, MARJORIE Address: 54 PORTOBELLO ROAD City-St-Zip: ARDEN, NC 287048608

Title: MGR

Name: ZIMMERMAN, HOWARD Address: 54 PORTOBELLO ROAD City-St-Zip: ARDEN, NC 287048608

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 Statues.

SIGNATURE: HOWARD ZIMMERMAN MGR 01/04/2011