

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067356

FILED
Mar 15, 2006
Secretary of State

Entity Name: SHP CONSTRUCTION LLC

Current Principal Place of Business:

6435 92ND PLACE SUITE 901
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6435 92ND PLACE SUITE 901
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 30-0324856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZAK, STEVEN H
6435 92ND PLACE SUITE 901
PINELLAS, FL 33782 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SWEENEY, DAVID . F
Address: 8505 BLIND PASS DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: PETROZAK, STEVEN H
Address: 6435 92ND PLACE SUITE 901
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM (X) Delete
Name: SWEENEY, RANDI M
Address: 8505 BLIND PASS DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: GLOVER, BONNIE G
Address: 6435 92ND PLACE SUITE 901
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PETROZAK JR., STEVEN H
Address: 6435 92ND PLACE SUITE 901
City-St-Zip: PINELLAS PARK, FL 33782

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

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 Chapter 119, 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: BONNIE G. GLOVER

MGRM

03/15/2006

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