2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071269

Entity Name: SHFF HOLDINGS L.L.C.

FILED Apr 30, 2012 Secretary of State

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

6710 BAYOU GRANDE BLVD NE ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6710 BAYOU GRANDE BLVD NE ST PETERSBURG, FL 33702

FEI Number: 90-0618469 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:

LANG, ANTHONY D
6710 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL 33702 US
LANG, ANTHONY D
8700 RIVERSIDE DR NE
ST PETERSBURG, FL 33702 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: TONY LANG 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LANG, ANTHONY D

 Address:
 8700 RIVERSIDE DR NE

 City-St-Zip:
 ST PETERSBURG, FL 33702

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: TONY LANG PRES 04/30/2012