2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109838

Entity Name: SH 4600 SHERIDAN, LLC

FILED Apr 20, 2009 Secretary of State

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

8211 WEST BROWARD BLVD. 8211 WEST BROWARD BLVD.

PH-2 SUITE #120

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8211 WEST BROWARD BLVD. 8211 WEST BROWARD BLVD.

PH-2 SUITE #120

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 20-5875614 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:

GARDNER, PETER C
8211 WEST BROWARD BLVD.

PH-2

GARDNER, PETER C
8211 WEST BROWARD BLVD.
SUITE #120

PH-2 SUITE #120
PLANTATION, FL 33324 US PLANTATION, FL 33324 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: PETER C. GARDNER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANDHILL REALTY, LLC Name: SANDHILL REALTY, LLC

Address: 8211 WEST BROWARD BLVD., PH-2 Address: 8211 WEST BROWARD BLVD. #120

Address: 8211 WEST BROWARD BLVD., PH-2 Address: 8211 WEST BROWARD BLVD. #120 City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US

Title: P () Delete Title: P (X) Change () Addition Name: GARDNER, PETER C Name: GARDNER, PETER C

Address: 8211 W BROWARD BLVD PH-2 Address: 8211 W BROWARD BLVD #120

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: D () Delete Title: D (X) Change () Addition Name: HAMILTON, ALFRED Name: HAMILTON, ALFRED

Address: 8211 W BROWARD BLVD PH-2 Address: 8211 W BROWARD BLVD #120

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: PETER C. GARDNER P 04/20/2009