2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118676

Entity Name: SHS REALTY LLC

FILED Apr 29, 2011 Secretary of State

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

2020 WEST PENSACOLA STREET

SUITE 27

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

PO BOX 2535

TALLAHASSEE, FL 32316 US

FEI Number: 20-3928168 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:

LEONI, STEVEN M PEARCE, JENNIFER N 2020 WEST PENSACOLA STREET 2020 WEST PENSACOLA STREET SUITE 27 SUITE 27

TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32304 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.

04/29/2011 SIGNATURE: JENNIFER N. PEARCE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PEARCE, JENNIFER N Name: Address: PO BOX 2535

City-St-Zip: TALLAHASSEE, FL 32316 US

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: JENNIFER N. PEARCE **MGRM** 04/29/2011