2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117802

Entity Name: SHB HOLDINGS, LLC

Current Principal Place of Business:

11949 ELBERT STREET CLERMONT, FL 34711

Current Mailing Address:

11949 ELBERT STREET CLERMONT, FL 34711

FEI Number: 27-1471196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYANT, CARLA D 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2013

Secretary of State

CC4144414416

Authorized Person(s) Detail:

Title MGR

Name BRILL, STEVEN H

Address 11949 ELBERT STREET

City-State-Zip: CLERMONT FL 34711

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN BRILL MANAGER 04/21/2013