

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026897

FILED
Apr 04, 2008
Secretary of State

Entity Name: S & H PLANTATION REALTY LLC

Current Principal Place of Business:

9633 W. BROWARD BLVD
SUITE #8
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9633 W. BROWARD BLVD
SUITE #8
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 56-2300692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, STEVEN M
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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 () Delete
Name: FROSCH, MARCI
Address: 9633 WEST BROWARD BLVD #8
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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: MARCI FROSCH

MGR

04/04/2008

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