

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026897

FILED  
Mar 19, 2009  
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

MGRM

03/19/2009

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