

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 17, 2004 8:00 am
Secretary of State

05-05-2004 90102 001 ***165.00

DOCUMENT # L03000009845					
1. Entity Name SHS OF FLORIDA, LLC					
Principal Place of Business 6075 SUNSET DRIVE, SUITE 201 C/O LOUIS JEROSLOW SOUTH MIAMI, FL 33143			Mailing Address 6075 SUNSET DRIVE, SUITE 201 C/O LOUIS JEROSLOW SOUTH MIAMI, FL 33143		
2. Principal Place of Business			3. Mailing Address		
Subs. Apt. #, etc.			Subs. Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 00-1684344 Applied For Not Applicable	
5. Name and Address of Current Registered Agent JEROSLOW, LOUISE 6075 SUNSET DRIVE, SUITE 201 SOUTH MIAMI, FL 33143				6. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
7. Name and Address of New Registered Agent					
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when submitting) DATE					
Filing Fee is \$80.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
President	Fanning, Deborah D	6060 75 Sunset Drive, S. 201	South Miami, FL 33143		
	Compton, Martha Susan	6060 75 Sunset Dr. S. 201	South Miami, FL 33143		
	Gonzalez, Maria E	6060 75 Sunset Dr. S. 201	South Miami, FL 33143		
11. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 60B, Florida Statutes.					
SIGNATURE: Maria E. Gonzales				4/21/2004 786-385-4364	