

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L03000009845

Entity Name: SHS OF FLORIDA, LLC

Current Principal Place of Business:

C/O LOUISE JEROSLOW, ESQ
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O LOUISE JEROSLOW, ESQ
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

New Mailing Address:

FEI Number: 06-1684344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROSLOW, LOUISE T
6075 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 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: FANNIN, DEBORAH D
Address: 2855 REGAL PINE TRAIL
City-St-Zip: MIAMI, FL 32766

Title: MGRM () Delete
Name: GONZALEZ, MARIA E
Address: 19720 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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

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: MARIA ELVA GONZALEZ

CFO

04/30/2008

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