2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030330

Entity Name: S&H VENTURES, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 CONSTITUTION BLVD. STE. 202 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2100 CONSTITUTION BLVD. STE. 202 SARASOTA, FL 34231

FEI Number: 51-0478452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDLER, PAUL JEFFREY 2100 CONSTITUTION BLVD. STE. 202 SARASOTA, FL 34231 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 HANDLER, PAUL JEFFREY
 Name:

 Address:
 6295 BUCKINGHAM STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHERMAN, RUSSELL
 Name:

 Address:
 1219 4TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: PAUL JEFFREY HANDLER MGR 01/06/2009