

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002228

Entity Name: SHJ INVESTMENTS, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

8933 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8933 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2411031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
SUITE 225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JACOBELLIS, SANDRA H D
8933 LAKES BLVD.
WEST PALM BEACH, FL 33412 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: SANDRA H JACOBELLIS

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JACOBELLIS, SANDRA
Address: 8933 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBELLIS, SANDRA H
Address: 8933 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA H JACOBELLIS

MGR

03/01/2005

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