2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002438

Entity Name: SHI OF ST PETE LLC

FILED Apr 27, 2005 Secretary of State

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

470 3RD STREET SOUTH

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

470 3RD STREET SOUTH 2146 6TH STREET

ST. PETERSBURG, FL 33701 US SARASOTA, FL 34237 US

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

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

BALABAN & SCHMIDT, P.A., CPA'S 433 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANNA, SAMIR
 Name:

 Address:
 2146 6TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, ROGER
 Name:

 Address:
 2146 6TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:

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: SAMIR HANNA MGRM 04/27/2005