

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002438

Entity Name: SHI OF ST PETE LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

470 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

2146 6TH STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALABAN & SCHMIDT, P.A., CPA'S
433 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BROWN, ROGER
2146 6TH STREET
SARASOTA, FL 34237 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: ROGER BROWN

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNA, SAMIR
Address: 2146 6TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: BROWN, ROGER
Address: 2146 6TH STREET
City-St-Zip: SARASOTA, FL 34237 US

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 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: SAMIR HANNA

M

03/30/2007

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