2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014397

Entity Name: H&S PARTNERS, LLC

Apr 13, 2009 Secretary of State

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

1431 TROUT DRIVE

PANAMA CITY BEACH, FL 32411 LIS

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 28329

PANAMA CITY BEACH, FL 32411 US

FEI Number: 50-2437233 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:

SHEFFIELD, JOSEPH A SR. 1431 TROUT DRIVE

PANAMA CITY BEACH, FL 32411 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:

Date

Title:

Name:

MGRM

SHEFCO, LLC

1431 TROUT DRIVE

(X) Change () Addition

PANAMA CITY BEACH, FL 32411 US

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGMR () Delete SHEFCO, LLC Name:

Address: 1431 TROUT DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32411 US City-St-Zip:

Title: MCMR Title: MGMR

() Delete (X) Change () Addition Name: HOCKER, KENNETH E Name: HOCKER, KENNETH E

Address: 346 SHORE DRIVE Address: 1504 O'BRIEN

City-St-Zip: DESTIN, FL 32550 US City-St-Zip: WAKE FOREST, NC 27587 US

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: JOSEPH A. SHEFFIELD 04/13/2009