2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016990

Entity Name: SHS FAIRBANKS GROUP LLC

FILED Apr 12, 2011 Secretary of State

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

5521 UNIVERSITY DRIVE #103 CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

C/O SAVELLE INVESTMENT DYNAMICS 5521 UNIVERSITY DRIVE #103 CORAL SPRINGS, FL 33067 US

FEI Number: 59-2050636 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:

SOLITT, JANET ESQ 5521 UNIVERSITY DRIVE #103 CORAL SPRINGS, FL 33067 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:

Title: MGRM

Name: SAVELLE, SIDNEY H

Address: 5521 UNIVERSITY DRIVE #103 City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 Statues.

SIGNATURE: SIDNEY H SAVELLE MGRM 04/12/2011