

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036651

Entity Name: S&H INVESTMENTS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-1124586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEA, TREVOR
17854 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HAYSLEY, MICHAEL
Address: 17858 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: THE COASTAL COMPANY,, LLC
Address: 17854 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYSLEY, MICHAEL
Address: 17858 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: THE COASTAL COMPANY,, LLC
Address: 17854 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: TREVOR SHEA

MGRM

05/02/2005

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