2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038520

Entity Name: SH PROPERTIES OF NAPLES, LLC

FILED May 02, 2005 Secretary of State

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

85 WEST PELICAN BLVD 2223 TRADE CENTER WAY

NAPLES, FL 34113 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

85 WEST PELICAN BLVD 2223 TRADE CENTER WAY

NAPLES, FL 34113 NAPLES, FL 34109

FEI Number: 20-1677709 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: Name and Address of New Registered Agent:

WOOD, DOUGLES A ESQ. 1000 NORTH TAMIAMI TRAIL 201 NAPLES, FL 34102 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: MGR (X) Change () Addition

Name: HUBSCHMAN, ADAM Name: HUBSCHMAN, ADAM
Address: 1097 FRANK WHITMAN BLVD. Address: 1097 FRANK WHITMAN BLVD.

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: ADAM HUBSCHMAN MGR 05/02/2005