

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038520

FILED
May 01, 2008
Secretary of State

Entity Name: SH PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

2316 PINE RIDGE RD
#327
NAPLES, FL 34109

Current Mailing Address:

2223 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

2316 PINE RIDGE RD
#327
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:

WOOD, DOUGLES A ESQ.
1000 NORTH TAMiami TRAIL
201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOOD, DOUG A ESQ.
1000 NORTH TAMiami TRAIL
401
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: DOUG WOOD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUBSCHMAN, ADAM
Address: 1063 FRANK WHITMAN BLVD.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBSCHMAN, SIDNEY
Address: 2316 PINE RIDGE RD #327
City-St-Zip: NAPLES, FL 34109

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: SIDNEY HUBSCHMAN

MGR

05/01/2008

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