

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038520

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SH PROPERTIES OF NAPLES, LLC

**Current Principal Place of Business:**

2316 PINE RIDGE RD  
#327  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2316 PINE RIDGE RD  
#327  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-1677709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, DOUG A ESQ.  
1000 NORTH TAMiami TRAIL  
401  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

WOOD, DOUG A ESQ.  
1100 5TH AVE. S  
101  
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:

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 J. HUBSCHMAN

PRES

01/16/2009

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