

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039820

Entity Name: SDH GROUP LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2584 SE 12TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2584 SE 12TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 90-0177893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, SCOTT
2584 SE 12TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRIS, SCOTT D
2584 SE 12TH ST.
POMPANO BEACH, FL 33062 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: SCOTT D. HARRIS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, SCOTT D
Address: 2584 SE 12TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: SCOTT D. HARRIS

MGR

01/05/2010

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