

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050036

Entity Name: S&H REALTY, L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1236
LUTZ, FL 33549

New Principal Place of Business:

17604 HWY 41
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 1236
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 1236
LUTZ, FL 33548

FEI Number: 84-1667483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAVID
2324 RESERVE COURT
LAND O'LAKES, FL 34639 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/MANAGERS:

Title: MGR () Delete
Name: HARVEY, DAVID
Address: PO BOX 1236
City-St-Zip: LUTZ, FL 33548 US

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: DAVID HARVEY

MRG

04/10/2008

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