

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050036

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

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

17604 HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1236
LUTZ, FL 33548

New Mailing Address:

FEI Number: 84-1667483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: HARVEY, DAVID
Address: PO BOX 1236
City-St-Zip: LUTZ, FL 33548 US

Title: MGR
Name: SMITH, STUART
Address: 830 RIVER DRIVE
City-St-Zip: GARFIELD, NJ 07026

Title: S
Name: SMITH, MARIANNE
Address: 640 KINGSTON COURT
City-St-Zip: APOLLO BEACH, FL 33572

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: MARIANNE SMITH

MRS

01/11/2010

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