

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050036

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

FILED
Jan 23, 2011
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:

640 KINGSTON COURT
APOLLO BEACH, FL 33572

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:

SMITH, MARIANNE E
640 KINGSTON COURT
APOLLO BEACH, FL 33572 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: MARIANNE E SMITH

01/23/2011

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: MGR
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 E SMITH

MGR

01/23/2011

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