2006 LIMITED LIABILITY COMPANY

NUME STREET ADDRESS CTTY-ST-ZIP mF NAME STREET ADDRESS CITY-SY-7/P

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # L04000065744** 1. Entity Name S & H ENTERPRISES, LLC Principal Place of Business Mailing Address **1431 TROUT DRIVE 1431 TROUT DRIVE** PANAMA CITY BEACH, FL 32411 PANAMA CITY BEACH, FL 32411 04242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2396942 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, JOSEPH H DO NOT WRITE **1431 TROUT DRIVE** PANAMA CITY BEACH, FL 32411 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. OVOTE: Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS HILE MGRM SHEFFIELD, JOSEPH A NAME 1431 TROUT DRIVE STREET ADDRESS CHY-ST-ZIP PANAMA CITY BEACH, FL 32411 TITLE U00000537889 05/09/06-80036-019 50.00 NAME STREET ADDRESS CITY-ST-ZIP TILLE MUF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JOSEPH A. SHEFFERD 04/24/06 SIGNATURE: ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SHATHER AND TYPED OR PRINTED HAVE OF SIGN