

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071332

FILED
Apr 01, 2005
Secretary of State

Entity Name: S & H REALTY INVESTMENTS, LLC

Current Principal Place of Business:

35 WATERGATE DRIVE, UNIT 404
SARASOTA, FL 34236

New Principal Place of Business:

101 NORTH WARBLER LANE
SARASOTA, FL 34236

Current Mailing Address:

35 WATERGATE DRIVE, UNIT 404
SARASOTA, FL 34236

New Mailing Address:

101 NORTH WARBLER LANE
SARASOTA, FL 34236

FEI Number: 20-2038303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET, SUITE 303
SABA & KING, LLP
SARASOTA, FL 34237 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/MEMBERS:

Title: MGRM () Delete
Name: SEIGEL, GERALD W
Address: 35 WATERGATE DRIVE, UNIT 404
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: HUSE, STEPHEN H
Address: 3671 BAYOU CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN M. HUSE

MGR

04/01/2005

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