

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079048

Entity Name: SHM INVESTMENTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

29305 INDIAN POND COURT
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 292235
TAMPA, FL 336872235

New Mailing Address:

29305 INDIAN POND CT
DADE CITY, FL 33523

FEI Number: 43-2080497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
101 EAST KENNEDY BLVD.
SUITE 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MEDERO, HAROLD V
29305 INDIAN POND CT
DADE CITY
FL, FL 33523 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: HAROLD VINCENT MEDERO

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEDERO, HAROLD V
Address: 29305 INDIAN POND CT
City-St-Zip: DADE CITY, FL 33523

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: HAROLD V MEDERO

MGR

04/25/2005

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