2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079048

Entity Name: SHM INVESTMENTS, LLC

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29305 INDIAN POND COURT 316 N. INVERNESS AVE DADE CITY, FL 33523 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

29305 INDIAN POND CT 316 N INVERNESS AVE

DADE CITY, FL 33523 TEMPLE TERRACE, FL 33617

FEI Number: 43-2080497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MEDERO, HAROLD V
316 N INVERNESS AVE
TEMPLE TERRACE, FL 33617 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: 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MEDERO, HAROLD V
 Name:
 MEDERO, HAROLD V

 Address:
 29305 INDIAN POND CT
 Address:
 316 N INVERNESS AVE

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/14/2006