2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079864

Entity Name: S AND H REAL ESTATE, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10235 WEST SAMPLE ROAD

SUITE 201

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

10235 WEST SAMPLE ROAD SUITE 201

CORAL SPRINGS, FL 33065 US

FEI Number: 20-1909814 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:

RUDA, STUART 10235 WEST SAMPLE ROAD SUITE 201 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUSTGARTEN, HOWARD
 Name:

 Address:
 10235 WEST SAMPLE ROAD, STE. 201
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUDA, STUART
 Name:

 Address:
 10235 WEST SAMPLE ROAD, STE. 201
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US
 City-St-Zip:

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: STUART RUDA PRES 01/05/2006