

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088058

FILED
Jul 05, 2006
Secretary of State

Entity Name: S & H PROPERTIES GROUP, LLC

Current Principal Place of Business:

10441 DEER RUN FARMS ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

6673 WILLOW LAKE CIR
FORT MYERS, FL 33966

Current Mailing Address:

10441 DEER RUN FARMS ROAD
FORT MYERS, FL 33912

New Mailing Address:

6673 WILLOW LAKE CIR
FORT MYERS, FL 33966

FEI Number: 46-8012385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUTCHINSON, SCOTT
10441 DEER RUN FARMS ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HUTCHINSON, SCOTT
6673 WILLOW LAKE CIR
FORT MYERS, FL 33966 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: S. SCOTT HUTCHINSON

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTCHINSON, SCOTT
Address: 10441 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTCHINSON, SCOTT
Address: 6673 WILLOW LAKE CIR
City-St-Zip: FORT MYERS, FL 33966

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: S. SCOTT HUTCHINSON

MGR

07/05/2006

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