2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088213

Entity Name: SHB ENTERPRISES, LLC

FILED Apr 09, 2008 Secretary of State

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

4550 JOHN AVENUE 300 GULFSHORE DRIVE

202

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4550 JOHN AVENUE 300 GULFSHORE DRIVE

DESTIN, FL 32541 202 DESTIN, FL 32541

FEI Number: 20-2068715 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:

BARBER, STEVE H
4550 JOHN AVENUE
DESTIN, FL 32541 US

BARBER, STEVE H
300 GULFSHORE DRIVE
202
DESTIN, FL 32541 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: STEVE H BARBER 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARBER, STEVE H Name: BARBER, STEVE H

Address: 4550 JOHN AVENUE #1 Address: 300 GULFSHORE DR # 202
City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARBER, STEVE BARBER, STEVE

Address: 4550 JOHN AVENUE #1 Address: 300 GULFSHORE DRIVE #202

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: STEVE H BARBER MR 04/09/2008