

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088213

Entity Name: SHB ENTERPRISES, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

300 GULFSHORE DRIVE
202
DESTIN, FL 32541

Current Mailing Address:

300 GULFSHORE DRIVE
202
DESTIN, FL 32541

New Principal Place of Business:

300 GULF SHORE DRIVE
202
DESTIN, FL 32541

New Mailing Address:

300 GULF SHORE DRIVE
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:

BARBER, STEVE H
300 GULFSHORE DRIVE
202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BARBER, STEVE H
300 GULF SHORE 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER, STEVE H
Address: 300 GULFSHORE DR # 202
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: BARBER, STEVE
Address: 300 GULFSHORE DRIVE #202
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER, STEVE H
Address: 300 GULF SHORE DR # 202
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: BARBER, STEVE
Address: 300 GULF SHORE DRIVE #202
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

RA

04/18/2009

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