

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004403

Entity Name: SHB PROPERTIES, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2239 SOUTHWEST ROAD
SANFORD, FL 32771

New Principal Place of Business:

115 COMMERCE WAY
SANFORD, FL 32771

Current Mailing Address:

2239 SOUTHWEST ROAD
SANFORD, FL 32771

New Mailing Address:

115 COMMERCE WAY
SANFORD, FL 32771

FEI Number: 20-2188860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PATEL, BINDESH
Address: 2239 SOUTHWEST ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: PATEL, HASMUKH
Address: 2239 SOUTHWEST ROAD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, BINDESH
Address: 115 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: PATEL, HASMUKH
Address: 115 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

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: BINDESH PATEL

MGRM

04/17/2006

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