2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004403

Entity Name: SHB PROPERTIES, LLC

Address:

City-St-Zip:

115 COMMERCE WAY

SANFORD, FL 32771

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 115 COMMERCE WAY SANFORD, FL 32771 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHARP, DUDLEY Q JR ESQ 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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: MGRM Title: () Change () Addition () Delete PATEL, BINDESH Name: Name: Address: 115 COMMERCE WAY Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATEL, HASMUKH Name:

Address:

City-St-Zip:

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: BINDESH PATEL MGRM 02/05/2008