


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90045 006 \*\*\*\*50.00

<b>DOCUMENT # L05000057337</b>					
<b>1. Entity Name</b> <b>S &amp; H FARMS, LLC</b>					
<b>Principal Place of Business</b> 711 SE 5TH COURT POMPANO BEACH, FL 33060			<b>Mailing Address</b> 711 SE 5TH COURT POMPANO BEACH, FL 33060		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 20-3071883	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
STATHIS, SHARON 711 SE 5TH TERRACE POMPANO BEACH, FL 33060			Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM STATHIS, MICHAEL 711 SE 5TH TERRACE POMPANO BEACH, FL 33060 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM STATHIS, SHARON 711 SE 5TH TERRACE POMPANO BEACH, FL 33060 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	MGRM HUTCHINGS, STEVE 2280 SE 7TH STREET POMPANO BEACH, FL 33060 <div style="text-align: right;"><input type="checkbox"/> Delete</div>	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
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<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> <i>Shu Stathis</i>			Date <i>4/6/06</i> Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

**ATTACHMENT**  
**26027271**  
**#LDS000057337**

☐ VOID ☐ CORRECTED

BANKUNITED, FSB 7815 NW 148 STREET MIAMI LAKES FL 33016  800-227-8119		* Caution: The amount shown may not be fully deductible by you. Limits based on the loan amount and the cost and value of the secured property may apply. Also, you may only deduct interest to the extent it was incurred by you, actually paid by you, and not reimbursed by another person.	OMB No. 1545-0901  <b>2005</b>	<b>Mortgage Interest Statement</b>
RECIPIENT'S Federal identification no. <b>59-2354705</b>	PAYER'S social security number <b>203-07-1883</b>	<b>1</b> Mortgage interest received from payer(s)/borrower(s)* <b>\$ 7400.22</b>		The information in boxes 1, 2, and 3 is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if the IRS determines that an underpayment of tax results because you overstated a deduction for this mortgage interest or for these points or because you did not report this refund of interest on your return.
S & H FARMS LLC A FLORIDA CORPOR MICHAEL STATHIS 711 SE 5TH COURT POMPANO BEACH FL 33060		<b>2</b> Points paid on purchase of principal residence <b>\$</b>		
		<b>3</b> Refund of overpaid interest <b>\$</b>		
		<b>4</b>		
Account number (see instructions) <b>053-1111458</b>				

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Department of the Treasury - Internal Revenue Service