

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072623

FILED
May 08, 2008
Secretary of State

Entity Name: S & H REALTY INVESTMENTS MASTER, LLC

Current Principal Place of Business:

101 N. WARBLER LANE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

101 N. WARBLER LANE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2038303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SABA, RICK
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEIGEL, GERALD W
Address: 101 N. WARBLER LN.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: HUSE, STEPHEN M
Address: 101 N. WARBLER LN
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUSE, STEPHEN M
Address: 101 N. WARBLER LN.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change () Addition
Name: SEIGEL, GERALD W
Address: 101 N. WARBLER LN
City-St-Zip: SARASOTA, FL 34236

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: STEPHEN M. HUSE

MGR

05/08/2008

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