2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000074303

Entity Name: STHR HOLDINGS, LLC

Current Principal Place of Business:

11700 SW 12TH ST.
SUITE 101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11700 SW 12TH ST.
SUITE 101
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENNETH M. HALLER, CPA, PA
12515 N KENDALL DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEVERLY JONAS
358 LAKEVIEW DR
#204
WESTON, FL 33326 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: BEVERLY JONAS 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: EWAN, NORBERT R
Address: 11700 SW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NORBERT R. EWAN MNGM 04/28/2006

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