2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095501

SEGEBRE, TRACY

3837 COMMERCE PARKWAY

MIRAMAR, FL 33027 US

Name:

Address:

City-St-Zip:

Entity Name: S&H INVESTMENT GROUP LLC

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3837 COMMERCE PARKWAY MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 3837 COMMERCE PARKWAY MIRAMAR, FL 33025 FEI Number: 42-1699808 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: SEGEBRE, TRACY 3837 COMMERCE PARKWAY MIRAMAR, FL 33027 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: () Delete Title: () Change () Addition

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: TRACY SEGEBRE MGR 04/30/2007