2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098297

Entity Name: S.H. ENTERPRISES LLC

1497 NW 153RD AVE

PEMBROKE PINES, FL 33028

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1497 NW 153RD AVENUE PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 1497 NW 153RD AVENUE PEMBROKE PINES, FL 33028 FEI Number: 59-3825834 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: HOMER, MARC 1497 NW 153RD AVENUE PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HOMER, MARC Name: Name: Address: 1497 NW 153RD AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOMER, ANGELA Name: Address: 1497 NW 153RD AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STRUMP, JEFF Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARC HOMER MGR 04/30/2009