

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110346

FILED
Jan 26, 2011
Secretary of State

Entity Name: S&H HOLDINGS OF SARASOTA, LLC

Current Principal Place of Business:

3431 MAGIC OAK LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3431 MAGIC OAK LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3801567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, DAMIAN
3431 MAGIC OAK LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MALLARD, DAMIAN
6312 TANAGER COVE
BRADENTON, FL 34202 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

01/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLARD, DAMIAN
Address: 3431 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

I hereby 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: DAMIAN MALLARD

PRES

01/26/2011

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