

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006029

Entity Name: SH JACKSON COMPANY, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3080 GRAND BAY BLVD. #524
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

8437 TUTTLE AVE. #406
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 84-1704306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, STEVE
8437 TUTTLE AVENUE
APT. 406
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JACKSON, STEVEN H
8437 TUTTLE AVENUE
APT. 406
SARASOTA, FL 34243 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: STEVEN H JACKSON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, STEVE
Address: 8437 TUTTLE AVENUE, APT. 406
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, STEVEN H
Address: 8437 TUTTLE AVENUE, APT. 406
City-St-Zip: SARASOTA, FL 34243

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: STEVEN H. JACKSON

PRES

03/20/2009

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