2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006029

Entity Name: SH JACKSON COMPANY, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

8437 TUTTLE AVE. #406 SARASOTA, FL 34243

FEI Number: 84-1704306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, STEVEN H STEVEN

8437 TUTTLE AVENUE

APT. 406

SARASOTA, FL 34243 US

APT. 406

SARASOTA, FL 34243 US

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 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACKSON, STEVEN H

Address: 8437 TUTTLE AVENUE, APT. 406

City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: STEVEN H. JACKSON MR. 01/18/2011