

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048621

Entity Name: SH LUCIEN POINTE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE #120
PLANTATION, FL 33324

Current Mailing Address:

8211 WEST BROWARD BLVD.
SUITE #120
PLANTATION, FL 33324

New Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE PH-2
PLANTATION, FL 33324

New Mailing Address:

8211 WEST BROWARD BLVD.
SUITE PH-2
PLANTATION, FL 33324

FEI Number: 20-4856039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BLVD, SUITE #120
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
8211 W. BROWARD BLVD, SUITE PH-2
PLANTATION, FL 33324 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GARDNER, PETER C
Address: 8211 W. BROWARD BLVD, PH-2
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: HAMILTON, ALFRED
Address: 8211 W. BROWARD BLVD, PH-2
City-St-Zip: PLANTATION, FL 33324

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: PETER C. GARDNER

P

04/08/2011

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