

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073888

Entity Name: SH LAGO MAR, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 83-0464303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
8211 WEST BROWARD BLVD
PH-2
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARDNER, PETER C
8211 WEST BROWARD BLVD
SUITE #120
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: PETER C. GARDNER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GARDNER, PETER C
Address: 8211 WEST BROWARD BLVD PH-2
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HAMILTON, ALFRED
Address: 8211 WEST BROWARD BLVD PH-2
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GARDNER, PETER C
Address: 8211 WEST BROWARD BLVD #120
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: HAMILTON, ALFRED
Address: 8211 WEST BROWARD BLVD #120
City-St-Zip: PLANTATION, FL 33324

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: PETER C. GARDNER

P

04/20/2009

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