

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074230

Entity Name: SHG ENTERPRISES, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

980 N FEDERAL HWY  
220  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

980 N FEDERAL HWY  
220  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 20-5268052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, GLEN  
9821 N.W. 1ST COURT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

FRIEDMAN, GLEN  
8179 NW 122 LANE  
PARKLAND, FL 33076 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: GLEN FRIEDMAN

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRIEDMAN, GLEN  
Address: 9821 N.W. 1ST COURT  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: FRIEDMAN, HELEN  
Address: 11001 RED HAWK STREET  
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete  
Name: SYDAPT ENTERPRISES,, INC.  
Address: 2 LAKE ROAD DOLLARD DES ORMEAUX  
City-St-Zip: MONTREAL QUEBEC, QU H9B3H9 CA

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDMAN, GLEN  
Address: 8179 NW 122 LANE  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLEN FRIEDMAN

MGR

03/19/2009

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