# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 17, 2009**
**Secretary of State**

DOCUMENT# L06000089330

**Entity Name:** THE LSH GROUP, LLC

**Current Principal Place of Business:**

6584 GRIFFIN BOULEVARD
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

6584 GRIFFIN BOULEVARD
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

HANWACKER, LINDA S
6584 GRIFFIN BOULEVARD
FORT MYERS, FL 33908 US

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

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: ______________________________

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: HANWACKER, LINDA S
Address: P.O. BOX 8733
City-St-Zip: FORT MYERS, FL 339080733

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition
Name: HANWACKER, LINDA S
Address: P.O. BOX 8733
City-St-Zip: FORT MYERS, FL 339080733

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: LINDA S. HANWACKER P 03/17/2009

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