

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089330

Entity Name: THE LSH GROUP, LLC

FILED
Mar 31, 2010
Secretary of State

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:

PO BOX 07332
FORT MYERS, FL 339190332 US

FEI Number: 11-3834092

FEI Number Applied For ()

FEI Number Not Applicable ()

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: P
Name: HANWACKER, LINDA S
Address: P.O. BOX 07332
City-St-Zip: FORT MYERS, FL 339190332

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: LINDA S HANWACKER

P

03/31/2010

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