2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024094

Entity Name: S&HINVESTORS, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2514 MILLSTONE PLANTATION ROAD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 2514 MILLSTONE PLANTATION ROAD TALLAHASSEE, FL 32312 FEI Number: 20-8570369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAGANELLA, LISA C 2514 MILLSTONE PLANTATION ROAD TALLAHASSEE, FL 32312 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: ADDITIONS/CHANGES: Title: () Change () Addition

Name:

Name:

Address:

Address:

City-St-Zip:

MGRM () Delete Name:

GRAGANELLA, LISA C Address: 2514 MILLSTONE PLANTATION ROAD

City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete Name: KOON, KIRK

Address: 2514 MILLSTONE PLANTATION ROAD City-St-Zip:

TALLAHASSEE, FL 32312

Title: () Change () Addition

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: LISA GRAGANELLA **MGRM** 01/21/2009