2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L07000024422

Entity Name: SHS PROPERTIES, LLC

Current Principal Place of Business:

3601 SW 38TH AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

4260 NE 35TH STREET
OCALA, FL 34479 US

Current Mailing Address:

3601 SW 38TH AVENUE
OCALA, FL 34474 US

New Mailing Address:

4260 NE 35TH STREET
OCALA, FL 34479 US

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

Name and Address of Current Registered Agent:

R. WILLIAM FUTCH, PA
610 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

R. WILLIAM FUTCH, PA
4260 NE 35TH STREET
OCALA, FL 34479 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: 04/25/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	COUNTS, STEVEN C
Address:	3601 SW 38TH AVENUE
City-St-Zip:	OCALA, FL 34474 US
Title:	MGR ( ) Delete
Name:	VANDEVEN, HARVEY
Address:	4260 NE 35TH STREET
City-St-Zip:	OCALA, FL 34479 US

ADDITIONS/CHANGES:

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: HARVEY VANDEVEN MGR 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date