

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024422

Entity Name: SHS PROPERTIES, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4260 NE 35TH STREET
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4260 NE 35TH STREET
OCALA, FL 34479 US

New Mailing Address:

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
4260 NE 35TH STREET
OCALA, FL 34479 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: 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: MGR (X) Change () Addition
Name: COUNTS, STEVEN C
Address: 16611 SE 58TH AVE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: STEVEN C COUNTS

MGR

03/23/2009

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