

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025045

FILED
May 12, 2008
Secretary of State

Entity Name: SHB MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1716 MCLEOD ROAD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824
CHIPLEY, FL 32425 US

New Mailing Address:

FEI Number: 26-2394374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BYTELL, J. LORRIANE
1250 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435 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: MGRM () Delete
Name: HOLLINGSWORTH, BEVERLY
Address: PO BOX 354
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: CLARK, CYNTHIA
Address: 1749 MCLEOD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: LEE, KATRINA
Address: 1002 PRIM AVENUE
City-St-Zip: GRACEVILLE, FL 32440

Title: MGRM () Delete
Name: CLARK, BEVERLY
Address: 1911 MCLEOD ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCK, BEVERLY
Address: PO BOX 354
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEE, KATRINA
Address: PO BOX 722
City-St-Zip: CHIPLEY, FL 32428

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: BEVERLY BUCK

MGRM

05/12/2008

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