

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039051

Entity Name: 3 S&H BUILDING, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2170-2 ANDREA LN.
FORT MYERS, FL 33912

New Principal Place of Business:

2170 ANDREA LN.
FORT MYERS, FL 33912

Current Mailing Address:

2170-2 ANDREA LN.
FORT MYERS, FL 33912

New Mailing Address:

2170 ANDREA LN.
FORT MYERS, FL 33912

FEI Number: 20-8824217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: SOSA, ALI
Address: 2170-2 ANDREA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: SOSA, GIOMAR C
Address: 2170-2 ANDREA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, JESUS
Address: 2170 ANDREA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: SOSA, GIOMAR C
Address: 2170 ANDREA LN.
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Change (X) Addition
Name: SOSA, ALI
Address: 2170 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, JUAN
Address: 2170 ANDREA LN
City-St-Zip: FORT MYERS, FL 33912

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: JESUS SOSA

MGRM

04/04/2008

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