

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000059059

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** SHP HOLDINGS, LLC

**Current Principal Place of Business:**

6810 FRONT STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

6810 FRONT STREET  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLISON, JOHN R III  
6803 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

WEITZEL, CHARLES L JR  
6810 FRONT STREET  
KEY WEST, FL 33040 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: CHUCK WEITZEL CPA

03/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D ( ) Delete  
Name: CRUMBLEY JR, WALTER  
Address: 6810 FRONT STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

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: WALTER CRUMBLEY

D

03/31/2009

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