

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063540

Entity Name: S1HR, LLC

FILED  
Jan 09, 2008  
Secretary of State

**Current Principal Place of Business:**

1000 W. MCNAB ROAD  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 W. MCNAB ROAD  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 26-0369895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

HECHT, JEFFREY L  
15620 GLENCREST AVE.  
DELRAY BEACH, FL, FL 33446 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: JEFFREY L. HECHT

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HECHT, JEFFREY L  
Address: 16154 ROSECROFT TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM ( ) Delete  
Name: HECHT, MONICA M  
Address: 16154 ROSECROFT TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HECHT, JEFFREY L  
Address: 15620 GLENCREST AVE.  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Change ( ) Addition  
Name: HECHT, MONICA M  
Address: 15620 GLENCREST AVE.  
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JEFFREY L. HECHT

MGRM

01/09/2008

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