

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126353

FILED
Feb 18, 2011
Secretary of State

Entity Name: S & H FLORIDA WATERFRONT PROPERTY LLC

Current Principal Place of Business:

23850 VIA ITALIA CIR., STE 1201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23850 VIA ITALIA CIR., STE 1201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 68-0672298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMCZAK, ROBERT A
9154 WILLOW WALK
BONITA SPRINGS, FL 34135 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: MRG
Name: SZYMCZAK, ROBERT A
Address: 23850 VIA ITALIA CIR., STE 1201
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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: ROBERT A. SZYMCZAK

MGR

02/18/2011

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