

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055077

Entity Name: SH OPERATIONS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

9209 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Principal Place of Business:

9209 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836 US

Current Mailing Address:

9209 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-2744531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANDERSON, MARIE
1730 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 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: MARIE SANDERSON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: SHA, SANDRA J
Address: 9209 CHARLES E. LIMPUS ROAD
City-St-Zip: ORLANDO, FL 32836

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: SANDRA SHA

DIR

01/14/2010

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