

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055078

FILED
Feb 06, 2009
Secretary of State

Entity Name: SH REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9209 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9209 CHARLES E. LIMPUS ROAD
ORLANDO, FL 32836

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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: SANDRA J. SHA MGR 02/06/2009

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