2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L08000056779

Entity Name: SHC MANAGEMENT COMPANY (FLORIDA), LLC

Current Principal Place of Business:

2945 SURREY LANE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2945 SURREY LANE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete
Name: COHEN, STEVEN H
Address: 2945 SURREY LANE
City-St-Zip: WESTON, FL 33331 US

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: STEVEN COHEN MGR 07/01/2009

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