

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056779

FILED
Apr 18, 2011
Secretary of State

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 ()

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
Name: COHEN, STEVEN H
Address: 2945 SURREY LANE
City-St-Zip: WESTON, FL 33331 US

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: STEVEN H COHEN

MGR

04/18/2011

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