

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058040

Entity Name: S.H.G.-1, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

3285 SW PORPOISE CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3285 SW PORPOISE CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 37-1568617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERSET, WAYNE A SR
3285 SW PORPOISE CIRCLE
STUART, FL 34997 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: SUMMERSET, WAYNE A SR
Address: 3285 SW PORPOISE CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGR
Name: SUMMERSET, MARTINE
Address: 3285 SW PORPOISE CIRCLE
City-St-Zip: STUART, FL 34997

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: WAYNE A. SUMMERSET

MGR

03/21/2010

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