2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009183

Entity Name: SHBO HOLDINGS, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD., STE. 102 ROYAL PLAM BEACH, FL 334115001 US

ROYAL PLAM BEACH, FL 334115001 US

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS ST STE 403

WEST PALM BEACH, FL 33401 US

New Mailing Address:

1402 ROYAL PALM BEACH BLVD STE 102 ROYAL PLAM BEACH, FL 334115001 US

1402 ROYAL PALM BEACH BLVD STE 102

FEI Number: 26-4157910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRINGTON, JEFFREY ESQ 224 DATURA ST STE 510 WEST PALM BEACH, FL 33401 US HARRINGTON, JEFFREY ESQ 224 DATURA ST STE 510 WEST PALM BEACH, FL 334015633 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: 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

Name: WOODS, BRIAN L

Address: 1402 ROYAL PALM BEACH BLVD STE 102 City-St-Zip: ROYAL PLAM BEACH, FL 334115001 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 Statues.

SIGNATURE: BRIAN L WOODS MGRM 03/27/2011