

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009183

Entity Name: SHBO HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

510 BUSINESS PARK WAY STE B
ROYAL PLAM BEACH, FL 334111736 US

Current Mailing Address:

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

New Mailing Address:

510 BUSINESS PARK WAY STE B
ROYAL PLAM BEACH, FL 334111736 US

FEI Number: 26-4157910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JEFFREY ESQ
224 DATURA ST STE 510
WEST PALM BEACH, FL 334015633 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: MRGM
Name: WOODS, BRIAN L
Address: 510 BUSINESS PARK WAY STE B
City-St-Zip: ROYAL PLAM BEACH, FL 334111736 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: THOMAS L WOODS

MR.

04/23/2012

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