2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009189

Entity Name: SHBO TECHNOLOGIES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET, SUITE 809 224 DATURA ST WEST PALM BEACH, FL 33401 US STE 809

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

325 CLEMATIS STREET 325 CLEMATIS ST SUITE 403 SUITE 403

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 26-4157967 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 STREET, SUITE 809
WEST PALM BEACH, FL 33401 US
HARRINGTON, JEFFREY ESQ.
224 DATURA ST
STE 510

WEST PALM BEACH, FL 33401 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: 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHBO HOLDINGS, LLC

 Address:
 325 CLEMATIS ST STE 403

 City-St-Zip:
 WEST PALM BEACH, FL 33413 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 04/07/2010