

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009189

FILED
Mar 27, 2011
Secretary of State

Entity Name: SHBO TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

325 CLEMATIS ST
SUITE 403
WEST PALM BEACH, FL 33401

New Mailing Address:

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

FEI Number: 26-4157967

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 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

03/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHBO HOLDINGS, LLC
Address: 1402 ROYAL PALM BEACH BLVD STE 102
City-St-Zip: ROYAL PALM 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 Statutes.

SIGNATURE: BRIAN L WOODS

MGRM

03/27/2011

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