

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009191

FILED
Apr 07, 2010
Secretary of State

Entity Name: SHBO PROPERTIES, LLC

Current Principal Place of Business:

224 DATURA STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

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

Current Mailing Address:

325 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401

New Mailing Address:

325 CLEMATIS ST
SUITE 403
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4157948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, JEFFREY ESQ
224 DATURA STREET
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 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 Statutes.

SIGNATURE: BRIAN L WOODS

MGRM

04/07/2010

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