

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057429

Entity Name: S4H LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

4868 CHASTAIN DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4868 CHASTAIN DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-0370974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIFFLER, PHILIP
4868 CHASTAIN DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

STIFFLER, PHILIP D MR
4868 CHASTAIN DRIVE
MELBOURNE, FL 32940 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: PHILIP STIFFLER

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIFFLER, PHILIP D MR
Address: 4868 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: ANDRADE, RAFAEL A MR
Address: 1532 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 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: PHILIP STIFFLER

MGRM

03/28/2010

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