

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068535

**FILED
Apr 13, 2012
Secretary of State**

Entity Name: SHG INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2760
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2760
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-0560055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE., SUITE 125
TAMPA, FL 33606 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: MGRP
Name: HALL, THOMAS
Address: 5215 SOUTH NICHOL STREET
City-St-Zip: TAMPA, FL 33611

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 HALL

MGR

04/13/2012

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