2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076362

Entity Name: SBHR SOLUTIONS LLC

FILED Jan 23, 2010 Secretary of State

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

3501 S. ATLANTIC AVE.

#202

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

104 W SPEARFISH LN 3501 S. ATLANTIC AVE.

JUPITER, FL 33477 US #202

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 27-0699795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATHAM, STEPHANIE R

104 W SPEARFISH LN

JUPITER, FL 33477 US

LATHAM, STEPHANIE R

3501 S. ATLANTIC AVE.

#202

NEW SMYRNA BEACH, FL 32169 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: 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LATHAM, STEPHANIE R

 Address:
 3501 S. ATLANTIC AVE., #202

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169 US

Title: MGRM

Name: BETTINGER, SHARON T
Address: 3501 S ATLANTIC AVE, #202
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: STEPHANIE R. LATHAM MGRM 01/23/2010