

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090963

Entity Name: SHG OYSTER, LLC

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4550 PGA BLVD. SUITE 205  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4550 PGA BLVD. SUITE 205  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 27-0970161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPOTO, JOHN  
4550 PGA BLVD. SUITE 205  
PALM BEACH GARDENS, FL 33418 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: MGR  
Name: SPOTO, JOHN V  
Address: 126 THORNTON DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR  
Name: DALY, ELLEN  
Address: 17626 130TH AVE N  
City-St-Zip: JUPITER, FL 33478

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: JOHN SPOTO

MNGR

03/09/2010

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