

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090963

FILED
Feb 22, 2011
Secretary of State

Entity Name: SHG OYSTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4560 PGA BLVD. SUITE 205
PALM BEACH GARDENS, FL 33418

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 ()

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: MGRM
Name: SPOTO, JOHN V
Address: 126 THORNTON DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
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

MRGM

02/22/2011

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