

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099457

FILED
Apr 30, 2010
Secretary of State

Entity Name: SHM HOLDINGS LLC

Current Principal Place of Business:

2471 TAHOE DR
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

2471 TAHOE DR
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTY, HEATHER G
2471 TAHOE DR
LAKELAND, FL 33805 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: MCCARTY, HEATHER G
Address: 2471 TAHOE DR
City-St-Zip: LAKELAND, FL 33805 US

Title: MGR
Name: MCCARTY, SEAN A
Address: 2471 TAHOE DR
City-St-Zip: LAKELAND, FL 33805 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: HEATHER MCCARTY MGR 04/30/2010

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