

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024348

Entity Name: SH FRANCHISING, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8600 LASALLE ROAD
SUITE 311
TOWSON, MD 21286

New Principal Place of Business:

Current Mailing Address:

8600 LASALLE ROAD
SUITE 311
TOWSON, MD 21286

New Mailing Address:

FEI Number: 27-2084111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSS, PETER J MGRM
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: PETER ROSS

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, PETER
Address: 1919 MAIN STREET - SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: BONACUSE, ANTHONY J
Address: 8600 LASALLE ROAD, SUITE 311
City-St-Zip: TOWSON, MD 21286

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: PETER ROSS

MGRM

02/07/2011

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