2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024348

Entity Name: SH FRANCHISING, LLC

FILED Feb 09, 2012 Secretary of State

Date

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

8600 LASALLE ROAD 1990 MAIN STREET

SUITE 311 SUITE 750

TOWSON, MD 21286 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

8600 LASALLE ROAD 1990 MAIN STREET

SUITE 311 SUITE 750

TOWSON, MD 21286 SARASOTA, FL 34236 US

FEI Number: 27-2084111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: PETER ROSS MGRM 02/09/2012