2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024351

Entity Name: SH HOLDINGS, LLC

FILED Feb 07, 2011 Secretary of State

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

8600 LASALLE ROAD SUITE 311 TOWSON, MD 21286

Current Mailing Address: New Mailing Address:

8600 LASALLE ROAD SUITE 311 TOWSON, MD 21286

FEI Number: 27-2084273 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:

CORPORATION SERVICE COMPANY ROSS, PETER J MGRM 1201 HAYS STREET 1919 MAIN STREET TALLAHASSEE, FL 32301 SUITE 350 US 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:

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** 02/07/2011