2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086935

Entity Name: S & H HOLDINGS OF NORTH FLORIDA, LLC

FILED Apr 10, 2011 Secretary of State

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

929 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 3539 PONTE VEDRA BEACH, FL 32004

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YONG, FRANK J 4575 ST. JOHNS AVENUE SUITE 4 JACKSONVILLE, FL 32210 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HUTCHINSON, M. F Address: P.O. BOX 3539

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR

Name: STRICKLAND, CAROL Address: P.O. BOX 3539

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CAROL STRICKLAND MGR 04/10/2011