

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086935

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

929 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

319 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUTCHINSON, CAROL S
319 PONTE VEDRA BEACH
PONTE VEDRA BEACH, FL 32082 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: CAROL S HUTCHINSON

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTCHINSON, M. F
Address: P.O. BOX 3539
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: HUTCHINSON, CAROL S
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 Statutes.

SIGNATURE: CAROL S HUTCHINSON

MGR

04/17/2012

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