

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000108479

FILED
May 26, 2011
Secretary of State

Entity Name: SH INVESTORS GROUP, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

FEI Number: 27-3785650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4440 MERRIMAC AVENUE
SUITE 102
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FELDMAN, DONNA J
19321C U.S. HIGHWAY 19 NORTH
SUITE 600
CLEARWATER, FL 33764 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: DONNA J. FELDMAN, P.A.

05/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS ROAD EAST, STE. 205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: ORENDER, CARNACE M
Address: 7807 BAYMEADOWS ROAD EAST, STE. 205
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DONNA J. FELDMAN, P.A.

ATTY

05/26/2011

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