

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108479

Entity Name: SH INVESTORS GROUP, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD EAST
SUITE 205
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-3785650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: VP
Name: POSTLETHWAITE, ROGER F
Address: 7807 BAYMEADOWS ROAD, EAST, #205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPST
Name: BUSSELLS, WALTER P
Address: 7807 BAYMEADOWS ROAD, EAST, #205
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: MIARS, GRAYDON E
Address: 7807 BAYMEADOWS ROAD, EAST, #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: EDWARD E. BURR

MGR

04/04/2012

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