2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003113

Entity Name: SHP, L.L.C.

FILED Apr 26, 2004 Secretary of State

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

1406 LAFAYETTE ST. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1406 LAFAYETTE ST. CAPE CORAL, FL 33904

FEI Number: 65-0871561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOPPEL, MICHAEL 1406 LAFAYETTE ST. CAPE CORAL, FL FL33904 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/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 TOPPEL, MICHAEL LEWIS

 Address:
 5948 SW 1ST AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: TOPPEL, RHONDA LYNN
Address: 5948 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

City-St-Zip:

Title: MGRM (X) Change () Addition Name: TOPPEL, MICHAEL LEWIS Address: 3621 BAY CREEK DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition Name: TOPPEL, RHONDA LYNN Address: 3621 BAY CREEK DRIVE

BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL LEWIS TOPPEL MGRM 04/26/2004