

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003113

FILED
Apr 18, 2005
Secretary of State

Entity Name: SHP, L.L.C.

Current Principal Place of Business:

1406 LAFAYETTE ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1406 LAFAYETTE ST.
CAPE CORAL, FL 33904

New Mailing Address:

6249 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

FEI Number: 65-0871561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPEL, MICHAEL
1406 LAFAYETTE ST.
CAPE CORAL, FL FL33904 US

Name and Address of New Registered Agent:

TOPPEL, MICHAEL
3621 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134 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: MICHAEL TOPPEL

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGRM () Delete
Name: TOPPEL, RHONDA LYNN
Address: 3621 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TOPPEL

MGRM

04/18/2005

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