

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003113

FILED
Feb 02, 2006
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:

6338 PRESIDENTIAL COURT
SUITE #103
FORT MYERS, FL 33919

Current Mailing Address:

6249 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

New Mailing Address:

6338 PRESIDENTIAL COURT
SUITE #103
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
3621 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134 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: 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 Chapter 119, 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

02/02/2006

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