

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007173

FILED
Mar 27, 2009
Secretary of State

Entity Name: SHP, L.L.C.

Current Principal Place of Business:

1850 SE 17TH ST
STE 300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST
STE 107
FT LAUDERDALE, FL 33316

Current Mailing Address:

1850 SE 17TH ST
STE 300
FT LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST
STE 107
FT LAUDERDALE, FL 33316

FEI Number: 65-1103705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PETER W
1850 SE 17TH ST
SUITE 300
FT.LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WRIGHT, PETER W
1535 SE 17TH ST
SUITE 107
FT.LAUDERDALE, FL 33316 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH ST, SUITE 300
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: WRIGHT, PETER W
Address: 1850 SE 17TH ST, SUITE 300
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: HUDSON, HOLLY J
Address: 1850 SE 17TH ST, SUITE 300
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: BODENWEBER, SCOTT W
Address: 1850 SE 17TH ST., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST, SUITE 107
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST, SUITE 107
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: HUDSON, HOLLY J
Address: 1535 SE 17TH ST, SUITE 107
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: BODENWEBER, SCOTT W
Address: 1535 SE 17TH ST., STE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: PETER W. WRIGHT

MGRM

03/27/2009

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