

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003659

Entity Name: SH/LM MANAGEMENT LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17 SPRING PLACE
MORRISTOWN, NJ 07960

New Principal Place of Business:

10 WOODBRIDGE CENTER DRIVE
SUITE 420
WOODBIDGE, NJ 07095

Current Mailing Address:

17 SPRING PLACE
MORRISTOWN, NJ 07960

New Mailing Address:

10 WOODBRIDGE CENTER DRIVE
SUITE 420
WOODBIDGE, NJ 07095

FEI Number: 04-3700936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MGR () Delete
Name: MARKOWITS, ALEXANDER C
Address: 17 SPRING PLACE
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOWITS, ALEXANDER C
Address: 10 WOODBRIDGE CENTER DR. STE 420
City-St-Zip: WOODBRIDGE, NJ 07095

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: ALEXANDER C. MARKOWITS

MR.

04/29/2005

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