2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004223

Entity Name: SHP GROUP LLC

Apr 29, 2024 **Secretary of State** 9185665385CC

FILED

Current Principal Place of Business:

7807 BAYMEADOWS RD E

SUITE 205

JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS RD E SUITE 205 JACKSONVILLE, FL 32256 US

FEI Number: 46-3114831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title ٧P Title **PRESIDENT**

MIARS, GRAYDON E. Name Name BURR, EDWARD E.

Address 7807 BAYMEADOWS ROAD EAST Address 7807 BAYMEADOWS RD E

SUITE 205 SUITE 205

JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip:

Title

RUSNAK, CHRISTOPHER J. Name 7807 BAYMEADOWS RD E Address

SUITE 205

JACKSONVILLE FL 32256 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2024 VICE PRESIDENT SIGNATURE: GRAYDON E. MIARS