

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 14, 2007
Secretary of State**

DOCUMENT# L06000055611

Entity Name: S-H FINANCIAL LLC

Current Principal Place of Business:

C/O STILES CORPORATION
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O STILES CORPORATION
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4960953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA
C/O STILES CORPORATION
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: STILES, TERRY W
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HERNANDEZ, ALEX
Address: 441 NE 4TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

MGR

09/14/2007

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