

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060546

FILED
Apr 20, 2009
Secretary of State

Entity Name: SHF HOLDINGS, LLC

Current Principal Place of Business:

5201 WEST LAUREL STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0316510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES A
201 N. FRANKLIN STREET, STE. 2000
TAMPA, FL 33602 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: P () Delete
Name: SCHREIBER, THOMAS
Address: 5201 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: HEDT, RICHARD
Address: 5201 W LAUREL ST
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: FROST, MICHAEL
Address: 5201 W LAUREL ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

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 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 FROST

MGR

04/20/2009

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