

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016772

FILED
Mar 08, 2006
Secretary of State

Entity Name: S & H FINANCIAL OPTIONS LLC

Current Principal Place of Business:

4521 PGA BLVD., #228
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., #228
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0055443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMANS, BARBARA A
4521 PGA BLVD., #228
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: HYMANS, BARBARA A
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: SULLIVAN, STEPHANIE S
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: GRACE, MARIAN
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYMANS, BARBARA A
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: SULLIVAN, STEPHANIE S
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: GRACE, MARIAN
Address: 4521 PGA BLVD #228
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA A HYMANS

MGRM

03/08/2006

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