

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053906

FILED
Aug 12, 2007
Secretary of State

Entity Name: E & H FINANCIAL SERVICES LLC

Current Principal Place of Business:

2691 SE 15TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2691 SE 15TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-1084359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVERTSEN, RAYMOND G
2691 SE 15TH STREET
POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERTSEN, RAYMOND G
Address: 2691 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: VANDENBRON, INOCENTIA M
Address: 724 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Change (X) Addition
Name: HEINRICH, JOHN M
Address: 2691 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RAYMOND EVERTSEN

MGR

08/12/2007

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