2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098336

Entity Name: T & H FINANCIAL, L.L.C.

FILED Jan 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4647 S CLYDE MORRIS BLVD STE 501 4647 S CLYDE MORRIS BLVD. PORT ORANGE, FL 32129

SUITE 501

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4647 S CLYDE MORRIS BLVD STE 501 4647 S CLYDE MORRIS BLVD. SUITE 501 PORT ORANGE, FL 32129

PORT ORANGE, FL 32129

FEI Number: 20-5755894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAND, HENRY J 4647 S CLYDE MORRIS BLVD STE 501 PORT ORANGE, FL 32129

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

MANAGING MEMBERS/MANAGERS:

MGRM

Name: ARMAND, TONY

Address: 4647 S CLYDE MORRIS BLVD STE 501

City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM

Name: ARMAND, HENRY J

4647 S CLYDE MORRIS BLVD STE 501 Address:

City-St-Zip: PORT ORANGE, FL 32129

I hereby 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 Statues.

SIGNATURE: HENRY J. ARMAND **MGRM** 01/21/2010