

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060546

FILED
Jan 20, 2010
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:

5201 WEST LAUREL STREET
TAMPA, FL 33607

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
Name: SCHREIBER, THOMAS
Address: 5201 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: V
Name: HEIDT, RICHARD
Address: 5201 WEST LAUREL ST
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: FROST, MICHAEL
Address: 5201 WEST LAUREL ST
City-St-Zip: TAMPA, FL 33607

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 Statutes.

SIGNATURE: THOMAS SCHREIBER

P

01/20/2010

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