

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123851

Entity Name: AH FINANCIAL, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD STE 272
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD STE 272
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO PA
2401 PGA BLVD STE 272
PALM BEACH GARDENS, FL 33410 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: HISFIELD, AUDREY L
Address: 3404 MIDWAY PIKE
City-St-Zip: VERSAILLES, KY 40383

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAISFIELD, AUDREY L
Address: 3404 MIDWAY PIKE
City-St-Zip: VERSAILLES, KY 40383

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: AUDREY HAISFIELD

MGRM

07/16/2008

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