

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007047

FILED
Apr 29, 2010
Secretary of State

Entity Name: SHG DEBT SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

944 CYPRESS DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

6185 NW 33 AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

944 CYPRESS DR.
DELRAY BEACH, FL 33483

New Mailing Address:

6185 NW 33 AVE
BOCA RATON, FL 33496 US

FEI Number: 27-2121558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. SCOTT GUNN, P.A.
100 SE 3RD AVE.
SUITE 2500
FT. LAUDERDALE, FL 3394 US

Name and Address of New Registered Agent:

J. SCOTT GUNN, P.A.
100 SE 3RD AVE.
SUITE 2500
FT. LAUDERDALE, FL 33394 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEA, ANTHONY
Address: 6185 NW 33 AVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ANTHONY SHEA

MGRM

04/29/2010

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