

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029292

FILED
Mar 30, 2010
Secretary of State

Entity Name: SHFC FINANCE, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1220
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 400
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 26-4535969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: MGR
Name: COOPER, HUGH H
Address: 4725 PIEDMONT ROW DR #400
City-St-Zip: CHARLOTTE, NC 28210

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: HUGH H COOPER

MGR

03/30/2010

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