2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000871

Entity Name: SHEFFIELD FINANCIAL LLC

FILED May 03, 2008 Secretary of State

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

2554 LEWISVILLE - CLEMMONS RD. 2554 LEWISVILLE-CLEMMONS ROAD

CLEMMONS, NC 27012 CLEMMONS, NC 27012

Current Mailing Address: New Mailing Address:

C/O LISA MOBERLY PO BOX 1704

200 WEST SECOND ST 3RD FLOOR CLEMMONS, NC 27012 WINSTON-SALEM, NC 27101

FEI Number: 56-1771532 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BB&T CORPORATION,
 Name:

 Address:
 200 WEST SECOND STREET 3RD FLOOR
 Address:

 City-St-Zip:
 WINSTON-SALEM, NC 27101
 City-St-Zip:

Title: OTH () Delete Title: () Change () Addition

Name:MOBERLY, LISA IName:Address:200 WEST SECOND STREET 3RD FLOORAddress:City-St-Zip:WINSTON-SALEM, NC 27101City-St-Zip:

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: CRYSTAL FICKEN POA 05/03/2008