2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000902

FILED
Jul 24, 2008
Secretary of State

Entity Name: SERVICE FINANCE HOLDINGS, LLC

Current Principal Place of Business:

7 RIDGEWOOD DR.
BRIDGEWATER, CT 06752

New Principal Place of Business:

1956 NE 5TH AVE SUITE 8
BOCA RATON, FL 33431

Current Mailing Address:

7 RIDGEWOOD DR.
BRIDGEWATER, CT 06752

New Mailing Address:

1956 NE 5TH AVE SUITE 8
BOCA RATON, FL 33431

FEI Number: 20-3082262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERCH, MARK
1956 NE 5TH AVE, #8
BOCA RATON, FL 33431 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: BERCH, MARK
Address: 1956 NE 5TH AVE, STE. 8
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-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: MARK BERCH MGRM 07/24/2008

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