FILED 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT** Apr 28, 2006 08:00 AN DOCUMENT # L00000004337 **Secretary of State** 1. Entity Name DON L. FINANCE, L.L.C. Principal Place of Business Mailing Address 3250 N W 23RD AVE. 3250 N W 23RD AVE. **SUITE 0-100 SUITE 0-100** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000452 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, ROBERT M DO NOT WRITE 4000 HOLLYWOOD BLVD. **SUITE 485 SOUTH** IN THIS SPACE HOLLYWOOD, FL 33021 8. The above named entity submits this statement of the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed partie of registered age (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 U00000542696 05/10/06-80107-024 50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LLOYD, MAXWELL NAME STREET ADDRESS 3250 N W 23RD AVE. O-100 CITY-ST-ZIP POMPANO BEACH, FL 33069 MGRM TITLE NAME COHEN, STEPHEN STREET ADDRESS 3250 N W 23RD AVE. O-100 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with thierfiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trasper empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

> TYPED OR PRINTED NAME OF S KING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Prione #