

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009053

Entity Name: FOCUS FINANCE, L.L.C.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE. 300
SUNRISE, FL 333232804

New Principal Place of Business:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE. 300
SUNRISE, FL 333232804 US

Current Mailing Address:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE. 300
SUNRISE, FL 333232804

New Mailing Address:

SUNRISE CORPORATE PLAZA ONE
1300 SAWGRASS CORPORATE PKWY, STE. 300
SUNRISE, FL 333232804 US

FEI Number: 65-1029639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, AMY J
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: BULLINGTON, DOUGLAS W
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: MGRM () Delete
Name: TROMER, KEVIN M
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: MGR () Delete
Name: GARCELL, CARIDAD
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARIDAD GARCELL

MGR

04/06/2009

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