2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90370 012 ****50.00 DOCUMENT # L01000008063 B & A FINANCE LLC 60038789 Principal Place of Business Mailing Address 4311 DOWN POINT LANE 4311 DOWN POINT LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3717963 Not Applicable Zin Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, MARK S 4311 DOWN POINT LANE Street Address (P.O. Box Number is Not Acceptable) WINDERMERE, FL 34786 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of register agent SIGNATURE ed agent and life if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition HESS, MARK NAME NAME STREET ADDRESS 4311 DOWN POINT LANE STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition STUDEBAKER, MONTGOMERY L VP NAME NAME STREET ADDRESS 4000 WILLOW BAY DR. STREET ADDRESS CITY-ST-7/P WINTER GARDEN, FL 34787 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Change

☐ Addition

FILED



ATTACHMENT

LOI 600008063

General Tax Administration Child Support Enforcement Property Tax Administration Administrative Services Information Services

April 12, 2006

Mark Hess, Registered Agent B & A Finance, LLC 4311 Down Point Lane Windermere, FL 34786

RE: LLC Annual report mailed to wrong address

Dear Mr. Hess:

On April 12, 2007 I received the enclosed documents which appear to have been mailed to the Florida Department of Revenue in error. I believe you need to make your check payable to the Florida Department of State and send your annual report to the address highlighted on page two of the report.

The return envelope you used was provided to you for the return of an audit satisfaction survey.

If you have any questions or concerns you may contact me at (850) 413-0865.

Sincerely,

Virginia White, Government Analyst Review, Assessment and Procedures Sub-Process Compliance Support Process, GTA Florida Department of Revenue P.O. Box 5139 Tallahassee, FL 32314