

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009928

FILED
Aug 10, 2006
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL, L.L.C.

Current Principal Place of Business:

8668 S.E. OLEANDER STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0069325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ROETS, JAMES C
Address: 81068 SE OLEANDER ST
City-St-Zip: HOBE SOUND, FL 33455

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ROETS

MGR

08/10/2006

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