

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018959

FILED
Jul 04, 2004
Secretary of State

Entity Name: SPECIALTY FINANCE GROUP, LLC

Current Principal Place of Business:

2505 SOUTH OCEAN BOULEVARD, SUITE 212
PALM BEACH, FL 33480

New Principal Place of Business:

2505 SOUTH OCEAN BOULEVARD, SUITE 212
212
PALM BEACH, FL 33480

Current Mailing Address:

2505 SOUTH OCEAN BOULEVARD, SUITE 212
PALM BEACH, FL 33480

New Mailing Address:

2505 SOUTH OCEAN BOULEVARD, SUITE 212
212
PALM BEACH, FL 33480

FEI Number: 65-1150583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RICHARD, BENSON PRESIDE
2505 S. OCEAN BLVD
212
PALM BEACH, FL 33480 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: RICHARD BENSON

07/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENSON, RICHARD
Address: 2505 SOUTH OCEAN BOULEVARD, SUITE 212
City-St-Zip: PALM BEACH, FL 33480

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD BENSON

MR.

07/04/2004

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