2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019361

Name:

Address:

City-St-Zip:

Entity Name: STRATEGIC FINANCIAL SOLUTIONS, LLC

3075 SOUTH FEDERAL HIGHWAY

DELRAY BEACH, FL 33483

Apr 13, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3075 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 3075 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 FEI Number: 65-1150900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BURT KRONER** 6474 ENCLAVE WAY BOCA RATON, FL 33496 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KRONER, BURT

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 Statutés. 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: BURT KRONER 04/13/2005