2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010103

STAUNTON, JOHN

CLEARWATER, FL 33759

3000 GULF TO BAY BOULEVARD, STE 102

Name:

Address:

City-St-Zip:

Entity Name: COUNSELOR'S CAPITAL FINANCIAL SERVICES, L.L.C.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4912 CREEKSIDE DRIVE, TURTLE CREEK CLEARWATER, FL 33760 **Current Mailing Address: New Mailing Address:** 4912 CREEKSIDE DRIVE, TURTLE CREEK CLEARWATER, FL 33760 FEI Number: 71-0949961 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: GOVONI, LEO J 4912 CREEKSIDE DRIVE, TURTLE CREEK CLEARWATER, FL 33760 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: MGRM Title: () Change () Addition () Delete BERG, REBECCA L Name: Name: 4811 BEACH BOULEVARD, STE 200 Address: Address: JACKSONVILLE, FL 32207 City-St-Zip: City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SOLKOFF, SCOTT Name: Name: Address: 1901 SOUTH CONGRESS AVENUE, STE 350 Address: City-St-Zip: BOYNTON BEACH, FL 334266551 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition WALDOCH, LAUCHLIN T WALDOCH, LAUCHLIN T Name: Name: 1709 HERMITAGE BLVD, STE 200 Address: 1024 EAST PARK AVENUE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308 Title: MGRM () Delete Title: () Change () Addition Name: GOVONI, LEO J Name: 4912 CREEKSIDE DRIVE, TURTLE CREEK Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LEO J. GOVONI P 04/26/2006