2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2005 8:00 am Secretary of State

DOCUMENT # L02000031031 1. Entity Name EZ BANKING FINANCE, LLC.						01-31-2005 90201 047 ****50.00			0.00	
Principal Place of Business Mailing Address						1.41%				
1820 N. CORPORATE LAKE BLVD. 1820 N. CORPORATE LAKE BLVD.										
SUITE 203 SUITE 203 WESTON, FL 33326 US WESTON, FL 33326 US										
Principal Place of Business 3. Mailing Address N CORPORATE LAKE BLVD							0 1 0 0 11 12 11			
Suite, Apt. #, etc. 206			Suite, Apt. #, etc.			01192005	Chg-LLC	CR2E0	33 (10/03)	
City & State WESTON FL			City & State			4. FEI Numbe				plied For
Zip			Zip Coun		try	5. Certificate of Status Desired Status Desired 5.00 Additional			litional	
6. Name and Address of Current R			legistered Agent			7. Name and	Address of New R		Fee Required	<u> </u>
					Name .					
LORENZO, JOSE E 1820 N. CORPORATE LAKE BLVD.					Street Address ((P.O. Box Number is Not Acceptable)				
SUITE 202 WESTON, FL 3326										
,					City			FL	Zip Code	e
The above named entity submits this statement for the purpose of changing its regis					d office or register	ed agent, or bot	h, in the State of Flo		amiliar with,	and accept
the obligat	tions of regis	tered agent.	• •						· · ·	
SIGNATURE	Signature typed	for printed name of registered agent a	and title if applicable (NOT)	- Registere	d Agent signature required	(when reinstation)		DATE		
Filing Fee is \$50.00 Due by May 1, 2005						Make check payable to Florida Department of State				
9. MANAGING MEMBERS/MANAGERS					•		Florida	a Departmo	THE OF STAR	•
9.		MANAGING MEMBE	RS/MANAGERS	10.					ant or state	•
TITLE	MGR		RS/MANAGERS © Delete	10.			ADDITIONS		Change	Addition
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TITLE	STAND A		⊠ Detete	TITE NAM STRI	1					
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JOSE E. WARNED (MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE