2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001313

Entity Name: ACCESS FINANCIAL SOLUTIONS, LLC

FILED Oct 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 FRANDORSON CIRCLE STE. 204 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

400 FRANDORSON CIRCLE STE. 204 APOLLO BEACH, FL 33572

FEI Number: 11-6581136 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:

MOJENA, JOHN
HERNANDEZ, ELSA
ACCESS FINANCIAL SOLUTIONS

509 BEACON SAND WAY
APOLLO BEACH, FL 33572 US
ACCESS FINANCIAL SOLUTIONS
400 FRANDORSON CIRCLE
STE. 204
APOLLO BEACH, FL 33572 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: JOHN MOJENA 10/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MOJENA, JOHN
 Name:

 Address:
 400 FRANDERSON CIRCLE STE 204
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MOJENA P 10/04/2007