

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011697

Entity Name: RSF FINANCIAL, L.L.C.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

108 VIA CAPRI
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

108 VIA CAPRI
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 51-0454290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, ROBERT J
108 VIA CAPRI
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LUCIA, ROBERT J
Address: 108 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VALKO, JOHN
Address: 2907 FONTANA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT LUCIA

MMM

01/05/2004

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