

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011697

FILED
Oct 05, 2005
Secretary of State**Entity Name:** RSF FINANCIAL, L.L.C.**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:**VALKO, JOHN T
108 VIA CAPRI
PALM BEACH GARDENS, FL 33418 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 T. VALKO

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: LUCIA, ROBERT J
Address: 108 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: VALKO, JOHN T
Address: 108 VIA CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN T. VALKO

MGR

10/05/2005

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