2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011875

Entity Name: ZIEGER FINANCIAL, LLC

FILED Jun 27, 2009 Secretary of State

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

899 JEFFREY ST 1053 NW 18TH AVE

#106 BOCA RATON, FL 33486 BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

1053 NW 18TH AVE 899 JEFFREY ST

#106 BOCA RATON, FL 33486 BOCA RATON, FL 33487

FEI Number: 11-3694036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGER, BARRY ZIEGER, BARRY 1053 NW 18TH AVE 899 JEFFREY ST

BOCA RATON, FL 33486 US #106

BOCA RATON, FL 33487 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: BARRY ZIEGER 06/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

ZIEGER, BARRY ZIEGER, BARRY Name: Name: Address: 899 JEFFREY ST #106 Address: 1053 NW 18TH AVE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33486

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: BARRY ZIEGER **PRES** 06/27/2009