

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013362

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAPITAL FIRST FINANCIAL SERVICES, LLC

Current Principal Place of Business:

C/O LARRY SCHWARTZ
6261 NW 6TH WAY, STE. 203
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O LARRY SCHWARTZ
6261 NW 6TH WAY, STE. 203
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0070297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY
6261 NW 6TH WAY
FT LAUDERDALE, FL 33309 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: SCHWARTZ, LARRY
Address: 6261 NW 6TH WAY, STE. 203
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: NOSHAY, MICHAEL
Address: 1525 NW 167TH ST., #200
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: KRANTZ, MICHAEL J
Address: 1374 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BRANK, LEON
Address: 32463 S. RIVER RD.
City-St-Zip: HARRISON TOWNSHIP, MI 48045

Title: MGR () Delete
Name: SCHWARTZ, LINDA M
Address: 7446 PEPPER CREEK
City-St-Zip: W. BLOOMFIELD, MI 48233

Title: MGR () Delete
Name: PARHAT, DEBORAH
Address: 1525 NW 167TH ST #200
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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

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

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

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

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: LARRY SCHWARTZ

PRES

04/30/2004

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