

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 24, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90315 021 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                      |                                                                    |                                                                              |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000015195</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                      |                                                                    |                                                                              |  |
| <b>1. Entity Name</b><br>SOUTH FLORIDA FINANCIAL SOLUTIONS, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                      |                                                                    |                                                                              |  |
| <b>Principal Place of Business</b><br>P.O. BOX 2469<br>JUPITER, FL 33468-2469                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                      | <b>Mailing Address</b><br>P.O. BOX 2469<br>JUPITER, FL 33468-2469  |                                                                              |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | <b>3. Mailing Address</b>                            |                                                                    |                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | Suite, Apt. #, etc.                                  |                                                                    |                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | City & State                                         |                                                                    |                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                         | Zip                                                  | Country                                                            | <b>4. FEI Number</b><br>42-1589190                                           |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                      |                                                                    | <b>\$5.00 Additional Fee Required</b>                                        |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                      | <b>7. Name and Address of New Registered Agent</b>                 |                                                                              |  |
| CHILDS, FRANCIS V<br>126 BARBADOS DRIVE<br>JUPITER, FL 33468-2469                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                      | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                              |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                      | Zip Code                                                           |                                                                              |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                 |                                                      |                                                                    |                                                                              |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                      |                                                                    |                                                                              |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Make check payable to<br>Florida Department of State |                                                                    |                                                                              |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                      | <b>10. ADDITIONS/CHANGES</b>                                       |                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | MGR<br>John Funky<br>280 SW 18th Ct<br>Pompano Beach, FL 33060     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | MGR<br>Francis Childs<br>126 Barbados Dr<br>Jupiter FL 33468-2469  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                 |                                                      |                                                                    |                                                                              |  |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                      | 2-26-04 (561) 630-0012                                             |                                                                              |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                      | Date Daytime Phone #                                               |                                                                              |  |