2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

Secretary of State DOCUMENT # L03000016953 01-22-2008 90126 043 ***138.75 1. Entity Name FINANCIAL LLC Principal Place of Business Mailing Address P.O. BOX 8960 P.O. BOX 8960 RANCHO SANTA FE. CA 92067 RANCHO SANTA FE, CA 92067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11300 Rexmere Boulevard 11300 Rexmere Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Davie, Florida 4. EEL Number Applied For Davie, Florida 56-2385725 Not Applicable Country \$5.00 Additional Zip 333325 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINDEN, JON A ESQ. Street Address (P.O. Box Number is Not Acceptable) 4430 SOUTHWEST 64TH AVENUE **DAVIE, FL 33314** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Manager MGR Change TITLE TITLE ☐ Addition Dale, James M. DALE, JAMES M NAME NAME STREET ADDRESS PO BOX 8960 STREET ADDRESS 11300 Rexmere Boulevard CITY-ST-ZIP RANCHO SANTA FE, CA 92067 CITY-ST-ZIP Davie, Florida 33325 TITLE Delete FILLE Change | ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 epont as required by Chapter 608, Florida Statutes.

ING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Jan 22, 2008 8:00 am