2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020441

Entity Name: COMMERCIAL FINANCE CONSULTANTS, LLC

FILED Mar 29, 2004 Secretary of State

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

800 WEST CYPRESS CREEK ROAD, SUITE 502 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

800 WEST CYPRESS CREEK ROAD, SUITE 502 FORT LAUDERDALE, FL 33309

FEI Number: 86-1072895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZUCKER, MARTIN A 800 WEST CYPRESS CREEK ROAD, SUITE 502 FORT LAUDERDALE, FL 33309

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KILDEA, ROBERT E III
 Name:

 Address:
 800 WEST CYPRESS CREEK ROAD, SUITE 502
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WITT, RAYMOND S
 Name:

 Address:
 800 WEST CYPRESS CREEK ROAD, SUITE 502
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: RAYMOND S. WITT MGRM 03/29/2004